

Notice of Special Meeting

The Board of Trustees San Diego Independent School District

A Special Meeting of the Board of Trustees of San Diego Independent School District will be held September 30, 2020, beginning at 7:00 PM in the **Jr. High Cafeteria, 609 W. Labbe Ave., San Diego, TX 78384.**

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- 1.Call of meeting to order.
- 2.Pledge of Allegiance and to the Texas Flag.
- 3.Moment of silence.
- 4.Roll Call:
 - A.Librada D. Vela, President
 - B.Manuel Molina, Vice President
 - C.Belinda Vera, Secretary
 - D.Carlos Espinosa, Member
 - E.Pete A. Guerra, Member
 - F.Lucy Maldonado, Member
 - G.Rene Valerio, Member
- 5.Establish a Quorum
- 6.Public forum
 - A.The Link to register for public forum is:
https://zoom.us/meeting/register/tJcoceGupjgtGtDu_r5OtHPRe3OeF_bpjcl
- 7.Approval of Minutes
 - A.Action Item:
 - 1.Consideration and possible approval of Public Hearing/Regular Meeting Minutes of August 26, 2020.
- 8.Information Items:
 - A.Tax Collector's Report
 - B.Cafeteria Report
 - C.Bills paid
 - D.Income and Expense Comparison reports
 - E.CD's Now Account and Investments
 - F.TEA payment report
 - G.Schedule of construction costs
 - H.Telebank transfers
 - I.Current funding projects
 - J.Maintenance report

K.Aramark Cafeteria report.

L.All Aboard transportation report

M.Principal Reports

N.Construction update

O.Second Reading: TASB Policy Update 115 affecting local policies:

1.BF (LOCAL): BOARD POLICIES

2.DED (LOCAL): COMPENSATION AND HOLIDAYS

3.DIA (LOCAL):EMPLOYEE WELFARE, FREEDOM FROM
DISCRIMINATION, HARASSMENT, AND RETALIATION

4.DMD (LOCAL): PROFESSIONAL DEVELOPMENT: PROFESSIONAL
MEETINGS AND VISITATIONS, DELETE Board adopted policy not required.

5.EI (LOCAL): ACADEMIC ACHIEVEMENT

6.FB (LOCAL): EQUAL EDUCATION OPPORTUNITY

7.FD (LOCAL): ADMISSIONS

8.FEB (LOCAL): ATTENDANCE; ATTENDANCE ACCOUNTING

9.FFG (LOCAL):STUDENT WELFARE CHILD ABUSE AND NEGLECT

10.FFH (LOCAL): STUDENT WELFARE; FREEDOM FROM
DISCRIMINATION, HARRASMENT, AND RETALIATION

11.FMF (LOCAL): STUDENT ACTIVITIES; CONTESTS AND COMPETITION,
DELETE Board adopted policy not required.

12.FNG (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES STUDENT
AND PARENT COMPLAINTS/GRIEVANCES

13.GF (LOCAL): PUBLIC COMPLAINTS

9.Action Items

A.Consideration and possible approval of budget amendments for the 2020-2021 school year, if any.

B.Consideration and possible approval of vendors for the 2020-2021 school year.

C.Consideration and possible approval of Texas A&M Agrilife Extension Adjunct Faculty Request.

D.Consideration and possible approval of a Resolution recognizing Jim Wells County & Texas 4-H Organization as approved for recognition and academically eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

E.Consideration and possible approval of Texas Teachers Evaluation and Support System(T-TESS) and Texas Principal Evaluation and Support System (T-PESS) appraisers for the 20-21 school year.

F.Consideration and possible approval of bid to install backstops at Bernarda Jaime Jr. High Baseball and Softball fields.

G.Consideration and possible approval of Turf Project change orders.

H.Consideration and possible approval of contractor bid for High School Field House.

I.Consideration and possible approval to purchase two Chevy Traverse white fleet vehicles for Cafeteria meal deliveries and as needed for San Diego ISD use.

10.Legal

A.Personnel

1.Announcement of resignations and retirements.

- 2.Consideration and possible approval to hire Teachers and other professional personnel for the 2020-2021 school year.
- 3.Consideration and possible approval to hire Para Professional personnel for the 2020-2021 school year.

11.Adjourn:

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on

For the Board of Trustees