

Agenda of Regular Meeting

The Board of Trustees Detroit ISD

A Regular Meeting of the Board of Trustees of Detroit ISD will be held June 22, 2020, beginning at 6:30 PM in the High School Library.

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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order
2. Establish a quorum
3. Prayer
4. Pledges
5. Open Forum for Public Comments
6. Public Comment on a Specific Agenda Item
7. Recognitions
 - A. Teachers of the Year
 - B. Waterford Student of the Month
8. Public Hearing-Public Forum to discuss the proposed budget and proposed tax rate for the 2020-2021 fiscal year.
9. Reports, Announcements and Upcoming Events:
 - A. Elementary School Report
 - B. Middle School Report
 - C. High School Report
 - D. Athletic Director Report
 - E. Head Start Director Report
 - F. Maintenance Director Report
 - G. Special Education Director Report
 - H. Superintendent Report
 1. Attendance Report

- 2. Lightening Damage
- 3. Cares Funding
- 10. Consent agenda
 - A. Board Minutes
 - B. Financial matters
- 11. Information Items
 - A. Alternative Dispute Agreement for Special Education Students
 - B. Board Training Hours
 - C. Board Procedures Review
 - D. Emergency Operating Procedures
 - E. New Medication Procedures
- 12. Discuss property values and impact on funding.
- 13. Consider, discuss and act on the approval of the budget for the 2020-2021 fiscal year.
- 14. Consider and approve a budget amendment for the 19-20 school year.
- 15. Consider and act on the 2020-2021 agreement between Detroit ISD and Clarksville ISD for providing Head Start services.
- 16. Consider approval of COVID 19 One Time Funds grant application.
- 17. Consider and act on DEA policy update.
- 18. Consider and act on policy update GKD.
- 19. Consider and Act on policy update EIC.
- 20. Consider and act on adjustments to school calendar.
- 21. Consider and act on IMA ELAR textbook adoption.
- 22. Consider and Act on additional personel for CTE.
- 23. Consider and act on 2020-2021 adult and student meal prices.
- 24. Consider and act on Region 8 contract.
- 25. Consider and act on granting Superintendent hiring authority for July and August.
- 26. Consider and act on granting Superintendent authority to make decisions about school district operations regarding COVID 19.
- 27. Consider cancelling or changing the date of the July board meeting.
- 28. Consider setting date for board workshop/training for long term planning.
- 29. Please approve the following waivers. The district could not complete the requirements due to COVID 19.
 - A. Educator Principal/Administrator Appraisal
 - B. Instructional Materials Inventory Requirement
 - C. Alternate K and/or 7th Grade Reading Instruments

- D. Parent Notice Requirement for Students at Risk of Failure
- 30. Consider and Act on Board Adopted Goals.
 - A. CCMR Goals
 - B. K-3 Elementary Math Goal
 - C. K-3 Elementary Reading
- 31. Consider and act on personnel issues
 - A. Resignations/Retirements
 - B. Employment
- 32. Convene into Closed Session: Pursuant to Texas Government Code Section 551.074 for Personnel Matters, Texas Government Code 551.076 Security
- 33. Reconvene into Open Session to Consider Matters Discussed in Closed Session (If Any)
- 34. Adjourn