

Agenda of Regular Meeting

The Board of Trustees Vega ISD

A Regular Meeting of the Board of Trustees of Vega ISD will be held August 27, 2019, beginning at 6:30 PM in the Board Room at Vega Independent School District located at 200 Longhorn, Vega, Texas 79092.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as 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 and Establish a Quorum**
- 2. Invocation**
- 3. Reorganization of the Vega ISD Board Trustees**
 - a. President**
 - b. Vice President**
 - c. Secretary**
- 4. Consent Agenda**
 - a. Regular Meeting Minutes of August 5, 2019**
- 5. Public Comments/Audience Participation**
- 6. Discussion Items**
 - a. Information and discussion related to Donations**
- 7. Action Items**
 - a. Consider and take appropriate action regarding Budget Amendments to the 2018-19 Budget**
 - b. Consider and take appropriate action to approve the 2019-20 Budget as presented**
 - c. Consider and take appropriate action to Adopt the 2019-20 Tax Rates**
 - d. Consider and take appropriate action regarding approval of the Appraisal Calendar and to approve the list of appraisers for 2019-2020**
 - e. Consider and take appropriate action to approve a resolution regarding extracurricular status of Deaf Smith County 4-H organization and to approve Rick Auckerman, Amalia Mata and Josh Brooks as VISD Adjunct Staff Members**
 - f. Consider and take appropriate action to approve a resolution regarding**

extracurricular status of Oldham County 4-H organization and to approve Amanda Spiva and Chelsey Tillman as VISD Adjunct Staff

- g. Consider and take appropriate action concerning Auto, Liability, and Property Insurance Contracts**
 - h. Consider and take appropriate action to name Keely Kent (Region II) as a VISD adjunct administrator.**
 - i. Consider and take appropriate action to name Tonya Martin (Region I) as a VISD adjunct administrator.**
 - j. Consider and take appropriate action to Update InterBank signature cards**
 - k. Consider and take action to revise 2019-2020 District Calendar**
- 8. Presentation of District and Campus Accountability 2018-19**
- 9. Reports**
- a. Monthly Financial Report**
 - b. Elementary Principal's Report**
 - c. Junior High Principal's Report**
 - d. High School Principal's Report**
 - e. Athletic Director's Report**
 - f. Transportation & Maintenance Report**
 - g. Superintendent's Report**
 - 1. Roof Update
 - 2. Gas Pressure Test Update
 - 3. TASA/TASB Conference September 20-22, 2019 Dallas
- 10. Personnel**
- 11. Adjourn**