

Agenda of Regular Meeting

The Board of Trustees Vega ISD

A Regular Meeting of the Board of Trustees of Vega ISD will be held March 24, 2020, 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. Public Comments/Audience Participation**
- 4. Consent Agenda**
 - a. Regular Meeting Minutes February 26, 2019**
- 5. Information and Discussion Items**
 - a. Information and discussion related to Donations**
 - b. Information and discussion involving COVID-19 and school closure**
- 6. Action Items**
 - a. Consider and take appropriate action to approve the Annual Investment Report for the 2nd quarter of the fiscal year**
 - b. Consider and take appropriate action to approve the school calendar for 2020-2021 as recommended by the District Site Based Decision Making Committee**
 - c. Consider and take appropriate action concerning Oldham County Appraisal District Budget, Appraisal Allocation and Collection Allocation for 2020-21**
 - d. Consider and approve the engagement of Walsh Gallegos Trevino Russo & Kyle, P.C. for Northwest SSA's legal services, and consider and approve a Resolution regarding multiple representation by Walsh Gallegos, relating to the drafting and execution of an inter-local agreement for special education services**
 - e. Consider and take appropriate action to approve Elementary Campus Improvement Plan**
 - f. Consider and take appropriate action to approve the Junior High Campus Improvement Plan**

- g. Consider and take appropriate action to approve the High School Campus Improvement Plan**
 - h. Consider and take appropriate action to approve resolution pertaining to District Policy DEA (Local)**
 - i. Consider and take appropriate action to approve resolution relating to emergency modifications to policies, closure of district schools and the expenditure of public funds during the Governor-declared state of disaster to mitigate effects of COVID-19**
- 7. Reports**
- a. Monthly Financial Report**
 - b. Elementary Principal's Report**
 - c. Junior High School Principal's Report**
 - d. High School Principal's Reports**
 - e. Maintenance Report**
 - f. Athletic Director's Report**
 - g. Superintendent's Report**
 - 1. Resignations**
- 8. Personnel**
- a. Consider and take appropriate action concerning employment contracts for professional staff at Vega Elementary.**
 - b. Consider and take appropriate action concerning employment contracts for professional staff at Vega Junior High School.**
 - c. Consider and take appropriate action concerning employment contracts for professional staff at Vega High School.**
 - d. Consider and take appropriate action concerning employment contracts for professional district level staff positions.**
- 9. Adjourn**