

**WHITNEY INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
JUNE 22, 2020  
6:00 PM**

**TO THE BOARD MEMBER ADDRESSED AND THE MEMBERS OF THE PUBLIC:**

There will be a Regular Meeting of the Board of Trustees on Monday, June 22, 2020 in the Whitney ISD Administration Board Room.

**AGENDA**

- 1. Call to Order, Pledge of Allegiance, Opening Prayer, Welcome and Recognition of Visitors.**
- 2. Roll Call, Establish Quorum**
- 3. Acceptance of Agenda**
- 4. Approval of Minutes**
- 5. Presentations**
- 6. Public Comment**
- 7. Action Items:**
  - A. Consider and take possible action to approve property bid.
  - B. Consider and take possible action to approve school cafeteria meal prices increase for 2020-2021 School year.
  - C. Consider and take possible action to approve the amended 20-2021 District Calendar.
  - D. Consider and take possible action to approve Accelerated Testing Dates.
  - E. Consider and take possible action to approve staff development waiver for the 2020-21 school year.
  - F. Consider and take possible action to approve 2019-20 Parent Notice Requirements for Students at Risk of Failure Waiver.
  - G. Consider and take possible action to approve the LVN salary schedule for 2020-2021.
  - H. Consider and take possible action to approve Budget Amendment.
    - I. Consider and take possible action to approve JRBT as our Auditor for the 8-31-2020 Audit.
    - J. Consider and approve Communicable disease annex to Emergency Operations Plan.
- 8. Information Items:**
  - A. Administrator Reports
    1. 2020-21 Budget Information
    2. Student Engagement for Spring 2020

3. School Reopening Survey
  4. Student Extracurricular Accident Insurance
  5. Commissioner Information regarding Fall 2020.
9. **Superintendent's Report:**
- A. Financial Statements
  - B. Payment of bills
  - C. Tax Report
  - D. Enrollment
  - E. Resignations: Marsha Rogers, Jessica Waits, Blake Mills, Hollie Stevenson, Jessica Robinson
  - F. Legislative Update
  - G. Correspondence
10. **Closed Session: The Board of Trustees will convene in Closed Session pursuant to Texas Government Code, Chapter 551 as amended, in accordance with the following sub section(s) : 551.074**
- A. Hire Personnel
  - B. Safety/Security Audit
11. **Action Items/Open Session**
- A. Consider and take possible action to hire personnel.
  - B. Consider and take possible action to approve Safety/Security Audit.
12. **Adjourn**

If during the course of the meeting covered by this Notice, the Board should determine that a closed session the Board should be held or is required in relation to any item included in this Notice, then such closed session as authorized by Section 551.001 et.seq. of the Texas Government Code (Open Meetings Act) will be held by the Board after the commencement in open session of the meeting covered by this Notice. Such closed session may concern any or all of the subjects and be conducted for any and all purposes permitted by Sections 551.071 through and including Section 551.084 of the Texas Open Meetings Act, including, but not limited to, private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Should any action, decision or vote be required in the opinion of the Board with regard to any matter considered in such closed session, then such action, decision or vote shall be either at the open meeting covered by this Notice, upon the adjournment of the closed session, or at a subsequent public meeting of the Board, upon notice thereof, the Board shall determine.

I hope you can attend this very important meeting.

Sincerely,

John McCullough, Superintendent  
WHITNEY IND. SCHOOL DISTRICT