



DOUGLASS INDEPENDENT SCHOOL DISTRICT

Douglass Independent School District Board of Education will meet in Board of Education Regular Session on Thursday, October 17, 2019, in the Douglass Administration Building, 20712 South FM 225, Douglass, TX at 6:30 PM.

1. Call to Order
2. Establishment of a Quorum
3. Opening Prayer
4. Open Forum
5. Consider and Approve Bid for Douglass ISD Vocational/Agricultural Facility
6. Correspondence
 - a. Financial Compliance Letter
7. Consent Agenda
 - a. Consider and Approve Minutes of September 19, 2019 Meeting
 - b. Consider and Approve Accounts Payable
 - c. Consider and Approve Budget Amendments
 - d. Consider and Approve Quarterly Investment Report
8. Information
 - a. Director of Operations Report
 - I. Facilities/Transportation Update
 - II. Van/Suburban
 - III. Retaining Wall
 - IV. Door Mullion
 - b. K-5 Principal Report
 - I. Campus Updates
 - c. 6-12 Principal Report
 - I. Campus Update
 - II. EKG
 - III. Pineywoods Fair
 - d. Superintendent Report
 - I. Mentor Update
 - II. Fall Legal Seminar 11/13
 - III. Goals/Evaluation Tool
 - IV. Stop The Bleed
 - V. Threat Assessment Team
 - VI. Raptor Technology
 - VII. Spiceworks Implementation
 - VIII. DEC Local Discretionary Leave
 - IX. Downward Adjustment

9. Consider and Approve MSB to provide SHARS services
10. Consider and Approve a Special Meeting for Team of Eight Board Training 11/4 or 11/14 at 6:00.
11. Executive Session
 1. 551.071 Consultation with Attorney
 2. 551.074 Deliberate the Appointment, Employment, Evaluation, Reassignments, Duties, Discipline, or Dismissal of a Public Employee, including Professional Contract Teachers, Campus and District Administration
12. Action, If any Resulting from Closed Session
13. 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, Texas Government Code, Chapter 551, Subchapter D and E. Items do not have to be taken in the same order as shown on the meeting notice. This notice was posted in compliance with the Texas Open Meetings Act on .

Time posted: _____

By: _____