

Agenda of Regular Meeting

The Board of Trustees Collinsville ISD



A Regular Meeting of the Board of Trustees of Collinsville ISD will be held June 29, 2020, beginning at 7:00 PM in the in the Boardroom of the Administration Building, 503 Reeves Street, Collinsville, TX 76233.

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.

- I. Call meeting to order and establish a quorum**
- II. Invocation and Pledge of Allegiance**
- III. PUBLIC FORUM**
- IV. Administrator Report**
- V. CONSENT AGENDA**
 - A. Approve Minutes from Board Budget Workshop May 18, 2020
 - B. Approve Minutes from Board Meeting May 18, 2020
 - C. Approve Minutes from Special Meeting June 1, 2020
 - D. Approve Minutes from Budget Workshop II June 1, 2020
 - E. Approve Finance Report for Fiscal Year 2019-2020
 - F. Budget Amendments
- VI. Check Register**
- VII. Executive Session - 551.074 Personnel Matters**
- VIII. REGULAR AGENDA**
 - A. Discuss and Consider for Approval 2020-2021 Financial Budget
- IX. SUPERINTENDENT'S REPORT**
 - A. New Hires / Resignations
 - B. Information Items
 1. Childcare Update
 2. TEA COVID-19 Update
 3. Transportation Updates
 - a. Pickup

4. LED Lighting

5. Review District Drug Testing Policy

C. August 17th Board Meeting, Adopt 2020-2021 Tax Rate

D. Animal Barn Update

E. August 3, 2020 Board Training

F. Financial Advisor Contract Expiring in August of 2020

X. Adjourn