

Kerrville Independent School District
Board of Trustees Meeting
Monday, July 27, 2020
Open Session at 6:00 PM

The Board of Trustees of the Kerrville Independent School District will convene Monday, July 27, 2020, in the Board Room of the Kerrville Independent School District Administration Building located at 1009 Barnett Street, Kerrville, Texas.

The items on this agenda do not necessarily have to be handled in the order listed on this notice. The presiding officer will present the following agenda:

- A. NOTICE
- B. DISTRICT GOALS - Kerrville ISD Vision 2021
- C. CALL TO ORDER REGULAR MEETING
- D. INVOCATION
- E. OPEN FORUM
- F. PUBLIC TESTIMONY ON AGENDA ITEM
- G. ADOPT AGENDA
- H. CONSENT AGENDA
Presenter: Mark J. Foust, Ed.D.
 - 1. Consider Approval of Minutes of Previous Meetings
 - 2. Upcoming Events Report
- I. INFORMATION ITEM(S)
 - 1. Bond 2018 Program Update
Presenter: Mark J. Foust, Ed.D.
 - 2. COVID-19 Update
Presenter: Mark J. Foust, Ed.D.
 - 3. 2019-2020 Budget Update #5 Report
Presenter: Mark J. Foust, Ed.D. and Jarrett Jachade
 - 4. Financial Reports
Presenter: Mark J. Foust, Ed.D. and Jarrett Jachade
- J. ACTION ITEM(S)
 - 1. Consider Purchases of \$50,000 and Over
Presenter: Mark J. Foust, Ed.D. and Jarrett Jachade
 - 2. Consider Public Hearing Date on Proposed Budget and Proposed Tax Rate for 2020-2021

Presenter: Mark J. Foust, Ed.D. and Jarrett Jachade

3. Consider Approval of HVAC Test and Balance Agreement

Presenter: Mark J. Foust, Ed.D. and Wade Ivy

4. Consider Approval of Utility Easement at Tivy High School

Presenter: Mark J. Foust, Ed.D. and Wade Ivy

5. Consider Instructional Material Inventory Waiver

Presenter: Mark J. Foust, Ed.D. and Heather Engstrom

6. Consider Approval of Competitive Sealed Proposal for Replacement Ag Facility

Presenter: Mark J. Foust, Ed.D. and Wade Ivy

7. Consider Amendment to 2020-2021 School Calendar

Presenter: Mark J. Foust, Ed.D. and Wade Ivy

8. Consider Personnel, including but not limited to Employee Performance, Resignations, Retirements, Professional Appointments, Request for Leave of Absence, and Substitute Teacher List (This item may be discussed in closed session pursuant to Section 551.074).

Presenter: Mark J. Foust, Ed.D. and Wade Ivy

K. ADJOURN TO CLOSED SESSION

A closed session is permissible for each meeting of the Board per policy BE (Local). For the purpose of consideration of matters for which closed sessions are authorized by Title 5, Chapter 551, Texas Government Code (.071-.084), whereupon the superintendent, at the majority vote of the Board of Trustees, may present in Closed Session for the Board's consideration or discussion subjects or matters authorized by law.