

Notice of Regular Meeting

The Board of Trustees

Seminole Independent School District

A Regular Meeting of the Board of Trustees of Seminole Independent School District will be held October 19, 2020, beginning at 7:00 PM in the Auxiliary Building - Multipurpose Room , 601 SW Ave B, Seminole, TX 79360.

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
 - 1.A. Invocation
 - 1.B. Pledge of Allegiance
2. Announce FJ Young Teacher of the Month
3. Diploma Presentation
4. Open Forum
5. Superintendent Reports
 - 5.A. Enrollment
 - 5.B. Balance Sheet
 - 5.C. Statement of Revenues and Expenditures
 - 5.D. Cash and Investments
 - 5.E. Tax Collection Summary
 - 5.F. Transportation
 - 5.G. Legislative Update
6. Consent Items: (All items under this subheading will be adopted with one motion unless removed from the Consent Agenda by a trustee for discussion.)
 - 6.A. Consider approval of minutes, September 14, 2020, Regular Meeting
 - 6.B. Consider approval of an addition to the vendor list
7. Success Center Community Service Project presentation
8. Review LOCAL Policy DEC
9. Review and consider approval of Campus Improvement Plans
10. Special Programs Report

11. Consider approval to replace Promethean boards in classrooms with TV's and Apple TV devices using ESSER grant funds
12. Consider proposal to use Title I Federal Funds for dual credit classes for High School & Success Center
13. Consider the continuing/discontinuing of Distance Learning
14. Overview of School FIRST (Financial Integrity Rating System of Texas)
15. Public comments on the School FIRST report
16. Consider approval of Seminole ISD's FIRST rating
17. Consider approval of tax roll
18. Consider approval of BuyBoard proposal to replace filler material for three playgrounds
19. Adjourn

If, during the course of the meeting, discussion of any items 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, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the preside officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [*See* BEC(LEGAL)]

19th day of October, 2020

For the Board of Trustees