

Agenda of Regular Meeting

Board of Education Greenwood Independent School District April 20, 2020 5:30 PM.

The subjects to be discussed or considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

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, Tex. Gov't Code, Chapter 551, Subchapters D and E.

1. Call Meeting to Order
2. Invocation
3. Public Comments
4. District Updates
 - A. Financial Report
 - B. Facilities Report
 - C. COVID-19 Pandemic
 1. Update on COVID-19 pandemic impact on 2019-2020 year end activities.
 2. Update on implementation of away from campus learning program in response to COVID-19 pandemic.
 3. Update on COVID-19 pandemic impact on food services.
 4. Update on 2019-2020 year end budget projections.
5. Consent Agenda
 - A. March 23, 2020 Regular Meeting Minutes
 - B. March Budget Report
 - C. March Monthly Bills
6. Discuss and consider approval of purchase of band equipment and instruments
7. Discuss and Consider Action to submit a Waiver for Texas Assessment Management System (TAMS)
8. Discuss and Consider possible approval of suspending All Local Policies EI, EIA, EIC, EIE, and EIF related to Academic Achievement and allow superintendent to set alternative measure in response to COVID-19 Pandemic
9. Discuss and consider possible action on the 2019-2020 School Calendar
10. Discuss and consider possible action on changes to the 2020-2021 School

Calendar

11. Discuss and consider possible action to submit a waiver from the Educator Appraisal Requirements due to the COVID-19 pandemic (T-TESS and T-PESS)
12. Discuss and consider possible delegation of authority to the superintendent to approve contracts for goods and services necessary to respond to the COVID-19 pandemic with the resulting contracts to be reported at the next regular board meeting
13. Discuss and Consider possible action to submit 2019-2020 COVID-19 Missed School Day Waiver attestation statement [Closed, Providing Instruction]
14. Closed Session: Personnel and Real Estate Matters (Texas Government Code Section 551.074 & 551.072)
15. Personnel
 - A. Resignations/Reassignments/Retirements
 - B. Employment of Staff
16. Superintendent's Report
 - A. Graduation
 - B. Summer School
 - C. School Board Training
 - D. Staffing
17. Adjournment



Mr. Ariel Elliott, Superintendent
Greenwood Independent School District