

Agenda of Regular Meeting

The Board of Trustees Van Vleck ISD

A Regular Meeting of the Board of Trustees of Van Vleck ISD will be held January 13, 2020, beginning at 7:00 PM in the Van Vleck ISD Administration Office, 142 S. Fourth St., Van Vleck, Texas 77482.

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 TO ORDER

- A. Announcement of quorum and notice of meeting posting
- B. Pledge of Allegiance to US Flag and Texas Flag
- C. Mission Statement: *Van Vleck Independent School District, through a solidified partnership with the community, will innovatively challenge each student to achieve maximum potential and success in a positive, safe and stimulating environment.*
- D. Invocation

II. RECOGNITION

Presenter: John R. O'Brien

- A. School Board Recognition Month 2020: *Launching the Next Generation*
Presenter: John R. O'Brien, M.Ed.
- B. Campus Recognition: Present Plaques to Campus Principals
Presenter: John R. O'Brien, M.Ed.
- C. Student Recognition: Cross Country, All District Football & Volleyball, and Kami Klepac - Junior World Champion Barrel Race & Pole Bending

III. PUBLIC COMMENT

IV. PUBLIC HEARING FOR TEXAS ACADEMIC PERFORMANCE REPORT

Presenter: Christie Dement, Asst. Supt. for Curriculum & Federal Programs

V. ADMINISTRATOR'S REPORTS

- A. Elementary Campus (PreK - 5th): Campus Data, Campus Activities
- B. Middle School Campus: Campus Data, Campus Activities
- C. High School Campus: Campus Data, Campus Activities
- D. Athletic Director's Fall Sports Report

VI. SUPERINTENDENT'S REPORT

Presenter: John R. O'Brien, Superintendent

A. Monthly Report: General Information and Operations

Presenter: John R. O'Brien, M.Ed.

1. Discuss Team of 8 Training Schedule

B. Bond Projects Report

Presenter: Sofia Dusek, PBK

C. Skanska Bond Projects Report

Presenter: Tim Richard, Skanska

VII. CONSENT AGENDA

A. Minutes of Previous Meeting of November 18, 2019

B. Payment of Bills through November 30, 2019 and December 31, 2019

C. Financial Summaries through November 30, 2019 and December 31, 2019

D. Cafeteria Report through November 30, 2019 and December 31, 2019

E. Capital Projects Board Reports for November 2019 and December 2019

F. Debt Service Board Report for November 2019 and December 2019

G. Utility and Transportation Reports for November 2019 and December 2019

VIII. NEW BUSINESS

A. Consider Approval of Budget Amendment of January 13, 2020

B. Consider Approval of Updated State Travel Reimbursement Rate of \$0.575 per mile for Privately Owned Vehicles effective January 1, 2020

C. Consider Approval of Annual Financial Audit Report ending August 31, 2019

D. Review and approve Auditorium Change Order No. 1 and HS/MS Change Order No. 1

Presenter: Tim Richard - Skanska

E. Consider Approval of TASB Local Policy Update 114, affecting local policies:

BE(Local): Board Meetings

BED(Local): Board Meetings - Public Participation

CDA(Local): Other Revenues - Investments

CH(Local): Purchasing and Acquisition

CKC(Local): Safety Program/Risk Management - Emergency Plans

CKE(Local): Safety Program/Risk Management - Security Personnel

CQ(Local): Technology Resources

CQB(Local): Technology Resources - Cybersecurity

DFFA(Local): Reduction in Force - Financial Exigency

DH(Local): Employee Standards of Conduct

EHBB(Local): Special Programs - Gifted and Talented Students

FDE(Local): Admissions - School Safety Transfers

FFAA(Local): Wellness and Health Services - Physical Examinations

FFB(Local): Student Welfare - Crisis Intervention

FFBA(Local): Crisis Intervention - Trauma-Informed Care

FL(Local): Student Records

GBAA(Local): Information Access - Requests for Information

GKA(Local): Community Relations - Conduct on School Premises

IX. CLOSED SESSION - TGC 551.074 Personnel

The Board may go into closed session as authorized by Texas Govt. Code Section 551.001 et seq

A. Accept Resignations/Retirements(If Any)

B. Consider Employment of Personnel(If Any)

C. Superintendent's Annual Evaluation

D. Consider Approval of Superintendent's Contract Extension

**X. RECONVENE INTO OPEN SESSION FOR ITEMS CONSIDERED DURING
CLOSED SESSION**

XI. ADJOURNMENT