

Agenda of Regular Meeting

The Board of Trustees Monte Alto ISD

A Regular Meeting of the Board of Trustees of Monte Alto ISD will be held December 17, 2019 beginning at 6:30 PM in the Monte Alto Independent School District, Early College High School at 9000 Valdez Street, Monte Alto, Texas.

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.

1. **Call Meeting to order, roll call and establishment of quorum**
2. **Pledge of Allegiance**
3. **Invocation**
4. **Superintendent's Report**
 - A. Recognize 7th and 8th grade Volleyball
5. **Presentation and Action**
 - A. Presentation of Interlocal Agreement between Monte Alto ISD and Hidalgo County
 - B. Update presentation on Audit
 - C. Business Office Reports
 - D. Investment Report
 - E. Facilities Report
 - F. Budget Amendments
 - G. Approval of Accounts Payable
6. **Comments from the public. Citizen communications: (Open Forum-limit of three (3) minutes per speaker) Public participation is limited to the designated open forum portion of the meeting. At all times during board meetings, the audience shall not enter into discussion or debate on matters being considered by the Board. No presentation shall exceed three (3) minutes. The total time for Public Comments should not exceed fifteen (15) minutes.**
7. **Consent Agenda**
 - A. Approval of Minutes of Meeting: November 19, 2019 Board Meeting
 - B. Approval of Tax Collections report for November, 2019
 - C. Approval of Hidalgo County Head Start Program Inter-local Agreement Extension
 - D. Approval of Texas SmartBuy Membership Program
 - E. Approval for payment to Region One for TxEIS Software and Services for 2019-2020

- F. Approval of Serving Line for Food Service awarded to Mission Restaurant for a total of \$77,964
- G. Approval of 2019 Tax Roll Totals as prepared by the County of Hidalgo Tax Assessor Collector

8. Action Items

- A. Discussion and possible action to approve Update 114
- B. Discussion and action to approve Interlocal Agreement between Monte Alto ISD and Hidalgo County
- C. Discussion and possible action to approve Investment Policy
- D. Discussion and action to reorganize board

9. Executive Session: Board of Trustees may go into Closed Session pursuant to Section(s) 551.071 through 551.084 Government Code, to discuss the following:

- A. 551.074 for the purpose of discussing personnel, considering appointment, employment, resignation, retirement, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

10. Reconvene In Open Session

- A. 551.074 for the purpose of discussing personnel, considering appointment, employment, resignation, retirement, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

11. Adjourn

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, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding 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)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Friday, December 13, 2019



Dr. Rosie Cobarrubias, Superintendent