

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 January 21, 2020 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. **Presentations and Action**
 - A. Presentation by Oscar Gonzalez on 2018-2019 Financial Audit
 - B. Discussion and possible action to approve the 2018-2019 Monte Alto ISD Financial Audit - Ms. Melissa Gonzalez and Mr. Oscar Gonzalez, CPA
 - C. Finance Report / Account Payables / Board Budget Amendments Presentation
5. **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.**
6. **Recognition of Monte Alto ISD Board of Trustees**
7. **Superintendent's Report**
8. **Consent Agenda**
 - A. Approval of Minutes of Meetings: December 17, 2019 Regular Board Meeting
 - B. Approval of Tax Collections report for December 2019
 - C. Quarterly Investment Report
9. **Action Items**
 - A. Discussion and possible action to approve high school Textbook Committee for Proclamation 2020
10. **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.
 1. Discussion of educator probationary contract for Robert Meza

11. 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.
 - 1. Discussion and approval of educator probationary contract for Robert Meza

12. 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, January 17, 2020



Dr. Rosie Cobarrubias, Superintendent