

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 April 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. **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.**
5. **Presentations and Action**
 - A. Finance Report / Account Payables / Board Budget Amendments Presentation
6. **Consent Agenda**
 - A. Approval of Minutes of Meetings: February 11, 2020 Special Meeting, February 25, 2020 Public Hearing, February 25, 2020 Regular Meeting, March 10, 2020 Budget Workshop and March 18, 2020 Emergency Meeting
 - B. Approval of Tax Collections report for February 2020
7. **Action Items**
 - A. Discussion and possible action to approve 2020-2021 School Calendar
 - B. Discussion and possible action to approve Work from Home Policy During Mandatory School Closures
 - C. Discussion and possible action to approve Resolution of the Monte Alto ISD Board of Trustees Directing Temporary changes in Graduation, Grading, Academic Achievement/Class Ranking Policies EIA (Local & EIE (Local)
 - D. Discussion and possible action to cast official ballot for the Board of Directors of Regional Education Service Center
8. **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. Renewal of probationary, term and continuing contracts for teachers and support staff for the 2020-2021 school year
2. Renewal of contracts for campus administrators, campus instructional facilitators, and assistant principal on one year contracts for 2020-2021 school year
3. Renewal contracts for district administration and principals on one year contracts for the 2020-2020 school year

9. Reconvene In Open Session

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 2. Renewal of contracts for campus administrators, campus instructional facilitators, and assistant principal on one year contracts for 202-2021 school year
 3. Renewal contracts for district administration and principals on one year contracts for the 202-2021 school year

10. 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:
Wednesday, April 15, 2020



Dr. Rosie Cobarrubias, Superintendent