

Agenda of Special Meeting

The Board of Trustees San Angelo ISD

A Special Meeting of the Board of Trustees of San Angelo ISD will be held February 10, 2020, beginning at 5:45 PM in the San Angelo ISD Administration Building, Board Room, 1621 University, San Angelo, Texas 76904.

If, during the course of the meeting, the Board of Trustees should determine that a Closed Session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code 551, Subchapters D and E, including but not limited to: 551.071 – Consultation with Attorneys; 551.072 – Real Property; 551.074 – Personnel Matters; 551.075 – Conference with Employees; 551.976 – Security Devices; 551.082 – School Children/District Employees/ Disciplinary Matters or Complaint; 551.0821 – Personally Identifiable Information About Public School Student; 551.084 - Investigation

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call To Order And Establish Quorum
2. Public Comments for Topics Not On the Agenda of this Meeting
3. Consider Superintendent's Recommendations for Personnel for School Year 2019-2020 (Texas Government Code 551.074)
Presenter: Farrah Gomez
4. Conduct Finance and Audit Committee Workshop
 - A. Finance - Routine Reports
 1. Financial Reports
 - a. Bills and Accounts
 - b. Monthly Investment Report
 - c. Budget Amendment - Child Nutrition Fund
 2. Purchasing Report
 - B. Facilities
 1. Facilities/Maintenance Report
 - a. Utility Report
 - b. Work Order Report

- c. Turf Management Report
 - C. Capital, Revitalization, Other Projects
 - 1. Updates
 - D. Other
 - 1. Other Agenda Items
- 5. Review Proposed Agenda for February 18, 2020 Regular Board Meeting (as follows)
 - A. Invocation
 - B. Pledge of Allegiance - United States and Texas
Fannin Elementary Students:
 - C. Recognitions
 - 1. Recognition of Michael O'Briant, Named Middle School Counselor of the Year by Three Rivers Counseling Association and the Texas School Counselor Association
Presenter: Greg McIntyre
 - 2. Recognition of Brandy Tyner, Named Campus Administrator of the Year by Three Rivers Counseling Association
Presenter: Greg McIntyre
 - 3. Recognition of Amy Rutherford, Named High School Counselor of the Year by Three Rivers Counseling Association
Presenter: Greg McIntyre
 - 4. Recognition of Rebecca Cline, Named Counselor Supervisor of the Year by Three Rivers Counseling Association
Presenter: Greg McIntyre
 - D. Minutes
 - 1. January 13, 2020 - Special/Finance/PreAgenda Meeting
 - 2. January 21, 2020 - Regular Board Meeting
 - E. Public Comments for Topics Not On the Agenda of this Meeting
 - F. Reports
 - 1. Student Enrollment Report – 20th Monday of School – January 27, 2020
Presenter: Larry Blair
 - 2. 2019-2020 Third Six-Weeks Average Daily Attendance Report
Presenter: Larry Blair
 - 3. Update on Academic Progress
Presenter: Jana Rueter
 - 4. Partnership with Goodfellow AFB
Presenter: Carl Dethloff
 - 5. 2018-2019 Texas Academic Performance Report (TAPR) - Public Hearing
Presenter: Shelly Hullihen
 - G. Consent Items

1. Consider Donations
Presenter: Hope Flores
- H. Consider Bills, Accounts and Financial Statements - January 2020
Presenter: Larry Blair
- I. Consider Proposed Amendment for District Official Budget: Child Nutrition Fund
Presenter: Hope Flores
- J. Consider Superintendent's Recommendations for Personnel for School Year 2019-2020 (Texas Government Code 551.074)
Presenter: Farrah Gomez
- K. Consider Campus Turnaround Plans for Austin Elementary & Goliad Elementary
Presenter: Shelly Huddleston
- L. Consider Bid # 19-022 – District Evacuation Maps
Presenter: Jason Henry
- M. Consider Bid # 20-001 Seal Coat Paving and Striping
Presenter: Jason Henry
- N. Consider TASB Board Policy Update 114
Presenter: Shelly Hullihen
- O. Consider Superintendent Evaluation, Contract, and Salary (Texas Government Code 551.074)
Presenter: Lanny Layman
- P. Announcements
 1. Finance/PreAgenda Workshop - March 16, 2020 - 5:45 p.m.
 2. Regular Board Meeting - March 23, 2020 - 5:45 p.m.
6. Consider Other Topics for Discussion
7. Adjournment