

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 March 16, 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. Student Technology Showcase
Presenter: Farrah Gomez
3. Public Comments for Topics Not On the Agenda of this Meeting
4. Consider Superintendent's Recommendations for Personnel for School Year 2019-2020 (Texas Government Code 551.074)
Presenter: Farrah Gomez
5. Consider E-Rate Grant Application for the Funding Year 2020-2021
Presenter: Charlyn Doyle
6. Consider Glenn Cafeteria Expansion
Presenter: Jason Henry
7. Conduct Finance and Audit Committee Workshop
 - A. Management Oversight Report - Purchasing/Finance
 - B. Finance - Routine Reports
 1. Financial Reports
 - a. Bills and Accounts

- b. Monthly Investment Report
 - c. Quarterly Investment Report
 - d. General Fund Amendment
 - e. Tax Collection Report
 - 2. Purchasing Report
- C. Facilities
 - 1. Facilities/Maintenance Report
 - a. Utility Report
 - b. Work Order Report
 - c. Turf Management Report
- D. Capital, Revitalization, Other Projects
 - 1. Updates
- E. Other
 - 1. Other Agenda Items
- 8. Review Proposed Agenda for March 23, 2020 Regular Board Meeting (as follows)
 - A. Invocation

Brian Hutchinson, Youth Pastor, Paulann Baptist Church
 - B. Pledge of Allegiance - United States and Texas

Glenmore Elementary Students: Catherine Lara, Farrah Donalson, Hydi Packer, Lena Pellegrin and Sage Tufts
 - C. Recognitions
 - 1. Recognition of Central High School Cheerleaders

Presenter: Greg McIntyre
 - 2. Recognition of Central High School and Lake View High School Student Musicians

Presenter: Greg McIntyre
 - 3. Recognition of Jack Wilcox, Communications Specialist, Honored at the 2020 Texas School Public Relations Association (TSPRA) Winter Conference

Presenter: Greg McIntyre
 - D. Minutes
 - 1. February 10, 2020 - Special/Finance/PreAgenda Meeting
 - 2. February 18, 2020 - Regular Board Meeting
 - E. Public Comments for Topics Not On the Agenda of this Meeting
 - F. Reports
 - 1. Update on GNUE Korean Student Teacher Program

Presenter: Shelly Hullihen
 - 2. Student Enrollment Report – 24th Monday of School – February 24, 2020

Presenter: George McFarland

3. Update on Academic Progress

Presenter: Jana Rueter

4. Partnership with Goodfellow AFB

Presenter: Carl Dethloff

G. Consent Items

1. Consider Donations

Presenter: Hope Flores

H. Consider Bills, Accounts and Financial Statements - February 2020

Presenter: George McFarland

I. Consider Proposed Amendment for District Official Budget: General Fund

Presenter: Hope Flores

J. Consider Approval of the Quarterly Investment Report ending February 29, 2020

Presenter: Christina Chavez

K. Consider Superintendent's Recommendations for Personnel for School Year 2019-2020 (Texas Government Code 551.074)

Presenter: Farrah Gomez

L. Consider Superintendent's Recommendations for 2020-2021 Administrators' Contracts

Presenter: Farrah Gomez

M. Consider Official Appointment to the Board of Trustees of the MHMR Services for the Concho Valley

Presenter: Carl Dethloff

N. Consider Cooperative Purchasing Organizations

Presenter: Jason Henry

O. Consider Bid # 20-002 Transportation Radio Project Handheld & Bus Radios

Presenter: Jason Henry

P. Consider New Restrooms and Concessions for D-Gym Central HS

Presenter: Jason Henry

Q. Consider RFQ # 20-01 San Angelo Stadium Turf and Track Resurfacing

Presenter: Jason Henry

R. Consider Special Ed Software Replacement

Presenter: Dian Underwood

S. Consider TASB Board Policy Update 114

Presenter: Shelly Hullihen

T. Consider Resolution for Region 15 Superintendent of the Year

Presenter: Lanny Layman

U. Consider Superintendent Evaluation, Contract, and Salary (Texas Government Code 551.074)

Presenter: Lanny Layman

V. Announcements

1. Finance/PreAgenda Workshop - April 13, 2020 - 5:45 p.m.
 2. Regular Board Meeting - April 20, 2020 - 5:45 p.m.
9. Consider Other Topics for Discussion
10. Adjournment