

Agenda of Regular Meeting

The Board of Trustees San Angelo ISD

A Regular Meeting of the Board of Trustees of San Angelo ISD will be held March 23, 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. Invocation
3. Pledge of Allegiance - United States and Texas
4. Recognitions
 - A. Recognition of Central High School Cheerleaders
Presenter: Molly Johnson
 - B. Recognition of Central High School and Lake View High School Student Musicians
Presenter: Molly Johnson
 - C. Recognition of Jack Wilcox, Communications Specialist, Honored at the 2020 Texas School Public Relations Association (TSPRA) Winter Conference
Presenter: Molly Johnson
5. Minutes
 - A. February 10, 2020 - Special/Finance/PreAgenda Meeting
 - B. February 18, 2020 - Regular Board Meeting
6. Public Comments for Topics Not On the Agenda of this Meeting

7. Reports

- A. Student Enrollment Report – 24th Monday of School – February 24, 2020
Presenter: George McFarland
- B. Update on Academic Progress
Presenter: Jana Rueter
- C. Partnership with Goodfellow AFB
Presenter: Carl Dethloff

8. Consent Items

- A. Consider Donations
Presenter: Hope Flores
 - B. Consider Approval of the Quarterly Investment Report ending February 29, 2020
Presenter: Christina Chavez
 - C. Consider Cooperative Purchasing Organizations
Presenter: Jason Henry
- 9. Consider Bills, Accounts and Financial Statements - February 2020
Presenter: George McFarland
 - 10. Consider Proposed Amendment for District Official Budget: General Fund
Presenter: Hope Flores
 - 11. Consider Superintendent's Recommendations for 2020-2021 Administrators' Contracts
Presenter: Farrah Gomez
 - 12. Consider Employee Compensation During Emergency School Closure
Presenter: Farrah Gomez
 - 13. Consider Official Appointment to the Board of Trustees of the MHMR Services for the Concho Valley
Presenter: Carl Dethloff
 - 14. Consider Bid # 20-002 Transportation Radio Project Handheld & Bus Radios
Presenter: Jason Henry
 - 15. Consider New Restrooms and Concessions for D-Gym Central HS
Presenter: Jason Henry
 - 16. Consider RFQ # 20-01 San Angelo Stadium Turf and Track Resurfacing
Presenter: Jason Henry
 - 17. Consider Special Ed Software Replacement
Presenter: Dian Underwood
 - 18. Consider TASB Board Policy Update 114
Presenter: Shelly Hullihen
 - 19. Consider Resolution for Region 15 Superintendent of the Year
Presenter: Lanny Layman
 - 20. Consider Superintendent Evaluation, Contract, and Salary (Texas Government Code 551.074)

Presenter: Lanny Layman

21. Consider Resolution Regarding Delegation of Temporary Purchasing Authority to the Superintendent

Presenter: George McFarland

22. Announcements

A. Finance/PreAgenda Workshop - April 13, 2020 - 5:45 p.m.

B. Regular Board Meeting - April 20, 2020 - 5:45 p.m.

23. Adjournment