

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 April 13, 2020, beginning at 5:45 PM in the following remote location: <https://zoom.us/j/278779076>.

Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020 and consistent with new State and local mandates, this meeting of the San Angelo Independent School District Board of Trustees will be conducted via Zoom, which will be audible and visible to the Board and public. A quorum of the Board of Trustees will not be physically present at one location, and we will not be permitting in-person attendance by members of the public and/or staff.

You may access this meeting here: <https://zoom.us/j/278779076>.

To join the meeting by telephone, dial +1 346 248 7799 and enter the following meeting number when prompted: Meeting ID: 278 779 076. If you wish to address the San Angelo ISD Board of Trustees in public comment at the April 13, 2020 meeting, please complete and submit the form available here: <https://forms.gle/79iR9Xnrskzh31Ru6>. Comments submitted and received by 5:30 p.m. on April 13, 2020 will be available to the Board for review and consideration prior to the meeting.

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. Consider Resolution Regarding Delegation of Temporary Purchasing Authority to the Superintendent
Presenter: George McFarland

5. Conduct Finance and Audit Committee Workshop
 - A. Finance - Routine Reports
 1. Financial Reports
 - a. Bills and Accounts
 - b. Monthly Investment Report
 - c. Tax Collection Reports
 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
6. Review Proposed Agenda for April 20, 2020 Regular Board Meeting (as follows)
 - A. Invocation
 - B. Pledge of Allegiance - United States and Texas
 - C. Recognitions
 1. Recognition of Central High School and Lake View High School UIL Academic and CTE Students
Presenter: Molly Johnson
 - D. Minutes
 1. March 16, 2020 - Special/Finance/PreAgenda Meeting
 2. March 23, 2020 - Regular Board Meeting
 3. March 30, 2020 - Special Remote Board Meeting
 - E. Public Comments for Topics Not On the Agenda of this Meeting
 - F. Reports
 1. Update on Academic Progress
Presenter: Jana Rueter
 2. Child Nutrition Service During COVID-19 School Closure
Presenter: George McFarland
 3. Partnership with Goodfellow AFB
Presenter: Carl Dethloff
 4. Annual Required Hours of Continuing Education for School Board Members

Presenter: Lanny Layman

G. Consent Items

1. Consider Donations

Presenter: Hope Flores

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

Presenter: George McFarland

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

Presenter: George McFarland

J. Consider Superintendent's Recommendations for Personnel for School Year 2020-2021 (Texas Government Code 551.074)

Presenter: Farrah Gomez

K. Consider Superintendent's Recommendations for 2020-2021 Teacher and Other Professional Contracts (Texas Government Code 551.074)

Presenter: Farrah Gomez

L. Consider Approval of Bids for the Child Nutrition Dept. for the 2019-20 School Year

Presenter: Michelle Helms

M. Announcements

1. Finance/PreAgenda Workshop - May 11, 2020 - 5:45 p.m.

2. Regular Board Meeting - May 18, 2020 - 5:45 p.m.

7. Consider Other Topics for Discussion

8. Adjournment