

# Agenda of Special Meeting

## The Board of Trustees San Angelo ISD

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A Special Meeting of the Board of Trustees of San Angelo ISD will be held May 11, 2020, beginning at 5:45 PM in the following location: <https://zoom.us/j/93651680243>.

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/93651680243>. To join the meeting by telephone, dial +1 346 248 7799 and enter the following meeting number when prompted: Meeting ID: 936 5168 0243. If you wish to address the San Angelo ISD Board of Trustees in public comment at the May 11, 2020 meeting, please complete and submit the form available here: <https://forms.gle/ss2mDgi8Us24qqxi7>. Comments submitted and received by 5:30 p.m. on May 11, 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 2020-2021 (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. Management Oversight Presentation - Human Resources
- B. Finance - Routine Reports
  - 1. Financial Reports
    - a. Bills and Accounts
    - b. Monthly Investment 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
- 6. Review Proposed Agenda for May 18, 2020 Regular Board Meeting (as follows)
  - A. Invocation
  - B. Pledge of Allegiance - United States and Texas
  - C. Recognitions
    - 1. Recognition of Central and Lake View Athletes  
Presenter: Brent McCallie
  - D. Minutes
    - 1. April 6, 2020 - Special (Remote) Meeting
    - 2. April 13, 2020 - Special/Finance/Pre-Agenda (Remote) Meeting
    - 3. April 20, 2020 - Regular (Remote) Meeting
    - 4. April 27, 2020 - Special (Remote) Meeting
  - E. Public Comments for Topics Not On the Agenda of this Meeting
  - F. Reports
    - 1. Update on Academic Progress  
Presenter: Jana Rueter
    - 2. Partnership with Goodfellow AFB  
Presenter: Carl Dethloff
  - G. Consent Items
  - H. Consider Bills, Accounts and Financial Statements - April 2020  
Presenter: George McFarland
  - I. Consider Approval of Bids for the Child Nutrition Dept. for the 2020-2021 School

Year - Dairy  
Presenter: Michelle Helms

J. Consider Approval of Bids for the Child Nutrition Dept. for the 2020-21 School Year - Bakery  
Presenter: Michelle Helms

K. Consider Approval of Bids for the Child Nutrition Dept. for the 2020-21 School Year – Produce and High Volume  
Presenter: Michelle Helms

L. Consider Allotment and TEKS Certification  
Presenter: Jason Henry

M. Consider Superintendent's Recommendations for Personnel for School Year 2020-2021 (Texas Government Code 551.074)  
Presenter: Farrah Gomez

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

O. Announcements

1. Finance/PreAgenda Workshop - June 8, 2020 - 5:45 p.m.

2. Regular Board Meeting - June 15, 2020 - 5:45 p.m.

7. Consider Other Topics for Discussion

A. Required Training for School Board Members - Cybersecurity

8. Adjournment