

Agenda of Regular Meeting & Public Hearing for Proposed Budget & Tax Rate for 2020-2021 School Year

The Board of Trustees Quitman Independent School District

A Regular Meeting & Public Hearing for Proposed Budget & Tax Rate for 2020-2021 School Year of the Board of Trustees of Quitman Independent School District will be held August 17, 2020, beginning at 6:00 PM in the Board Room 600 N Winnsboro Street Quitman, Texas 75783.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as 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/ESTABLISHMENT OF QUORUM
 - A) Invocation - Board Member
 - B) Pledges - Board Member
 - C) Roll Call - Royce Patterson, Secretary
2. PUBLIC HEARING ON PROPOSED BUDGET AND TAX RATE FOR 2020-2021
3. ADJOURNMENT OF PUBLIC HEARING
4. RECOGNITIONS
5. OPEN FORUM
6. CONSENT AGENDA
 - A) Consider Approval of July 20, 2020 Regular Meeting Minutes.
 - B) Consider Approval of Monthly Financial Statement
 - C) Consider Approval of Monthly Check Payments
 - D) Consider Approval of Donation(s)
7. REPORT ITEMS
 - A) Superintendent's Report
 - 1) Superintendent's Summary
 - 2) Facilities Update
 - 3) Wood County Appraisal District
 - B) Financial Reports
 - 1) July Board Report
 - 2) Tax Collection Report

3) Investment Reports

8. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

- A) Deliberate, Consider and Take Action, if any, on Adoption of Proposed Budget for 2020-2021.
Presenter: Ms. Mars
- B) Deliberate, Consider and Take Action, if any, on an order by the Board of Trustees of Quitman Independent School District authorizing the issuance of its "unlimited tax refunding bonds, series 2020", levying an Ad valorem Tax for the payment of the bonds; delegating the authority to district officials to execute certain documents relating to the sale of bonds and other matters in connection therewith.
Presenter: Mr. Brian Grubbs
- C) Deliberate, Consider and Take Action, if any, on Final Budget Amendment(s) for 2019-2020.
Presenter: Ms. Mars
- D) Deliberate, Consider and Take Action, if any on revisions to policy CO (Local).
Presenter: Ms. Turner
- E) Deliberate, Consider and Take Action, if any, on revisions to policy COB (Local).
Presenter: Ms. Turner
- F) Deliberate, Consider, and Take Action, if any on the resolution to close the District's old payroll clearing account and old CD Investment account at BTH Bank.
Presenter: Ms. Mars
- G) Deliberate, Consider and Take Action, if any, on an Interlocal Agreement for Certain Education Services.
Presenter: Ms. Turner
- H) Deliberate, Consider and Take Action, if any, on a revision to the Call for Election for Quitman ISD Board of Trustees General Election to be held, November 3, 2020.
Presenter: Ms. Wilson
- I) First Read Policy Update 115.
Presenter: Ms. Turner
- J) Deliberate, Consider and Take Action, if any, to ratify the District's participation in the Operation Connectivity Interlocal Acquisition Agreement administered by Region 4 Education Service Center for technology purchases.
Presenter: Ms. Turner
- K) Deliberate, Consider and Take Action, if any on approving the Quitman I.S.D. Asynchronous plan.
Presenter: Ms. Turner
- L) Deliberate, Consider and Take Action, if any on approving board meeting dates for 2020-2021 school year.
Presenter: Ms. Turner

9. EXECUTIVE SESSION

The Board of Trustees will conduct an Executive Session pursuant to the following provisions of Texas Open Meetings Act, Texas Government Code Section 551.001 et.seq.

- A) Pursuant to Section 551.074 of the Texas Government Code, Deliberations Concerning Personnel Matters.
- B) Pursuant to Section 551.074 of the Texas Government Code, Deliberations Concerning Hiring Personnel.
- C) Pursuant to Section 551.074 of the Texas Government Code, Consultation with the District's Attorney.

10. RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.

- A) Take Action, if any on Items Discussed in Executive Session.

11. ADJOURNMENT OF MEETING