

Regular Meeting
Monday, November 16, 2020 6:30 PM

High School Library
1306 FM 43
Corpus Christi, Texas 78415

Agenda

1. Establish a Quorum and Call the Meeting to Order
2. Pledge of Allegiance
3. Invocation
4. Canvass Election Returns
 - 4.A. November 3, 2020 Trustee Election
 - 4.B. Bond Election
5. Oath of Office
6. Reorganization of the Board of Trustees
7. Communication & Reports
 - 7.A. Superintendent's Report
 - 7.B. Curriculum & Instruction
Presenter: Dr. Rhianna Flores
 - 7.C. Safety & Security Audit Report
Presenter: Mr. Ron Lawver
 - 7.D. Financial Report
Presenter: Mr. Chris Casarez
8. Discussion of Failed November 2020 Bond Election and Next Steps
9. Public Participation
 - 9.A. Public Forum
 - 9.B. Public Testimony
10. Consent Agenda

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.

- 10.A. Minutes from September 28, 2020 (Special Meeting) and October 12, 2020 (Regular Meeting)
- 10.B. TASB Update 115 Affecting (Local) Policies

- BF(LOCAL): BOARD POLICIES
- DED(LOCAL): COMPENSATION AND BENEFITS - VACATIONS AND HOLIDAYS
- DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
- DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS
- EI(LOCAL): ACADEMIC ACHIEVEMENT
- FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
- FD(LOCAL): ADMISSIONS
- FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
- FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
- FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
- FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND COMPETITION
- FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
- GF(LOCAL): PUBLIC COMPLAINTS

11. Consideration of Engineering Services Agreement with J. Schwarz & Associates, Inc.

Presenter: Dr. Whitis

12. Adjourn to Executive Session Discussion pertaining to Texas Government Code are listed below. Decisions will be presented at the appropriate agenda item. In the event there are no items to come before the Board in executive session, this item will be eliminated.

13. Reconvene Into Open Session

14. Future Meetings and Agenda Items

15. Adjourn