

Regular

Monday, February 10, 2020 6:00 PM

Board Room, Administration Building, 631 Connally Street, Sulphur Springs, TX
75482

**I. CALL TO ORDER: Invocation
Pledges to the flags led by Travis
Primary students**

II. FIRST ORDER OF BUSINESS

II.A. Announcement by the President whether a quorum is present, that the meeting had been duly called and that the notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

II.B. Approval of the minutes of the regular meeting of the Board of Trustees conducted on Monday, January 13, 2020, beginning at 5:00 p.m. and of the special meeting of the Board of Trustees conducted on Wednesday, January 29, 2020 beginning at 11:30 a.m. both held in the Board Room of the Administration Building.

III. PUBLIC FORUM:

III.A. Conduct a public hearing on the 2018-2019 Texas Academic Performance Report. [Josh Williams]

IV. ADMINISTRATIVE REPORTS/INFORMATION ITEMS

IV.A. Travis Primary DLE Program and Capturing Kids Heart presentations.

IV.B. SSSH Jazz Band Performance

IV.C. Presentation re: SSSH Band transportation needs. [Spencer Emmert]

IV.D. CTE Student Organization Presentations

IV.E. Briefing/Discussion regarding Enterprise Fleet Management vehicle replacement and management program. [Rami Saad]

IV.F. Required racial profiling report. (Exhibit IV-F) [Glynda Chester]

IV.G. Highlight of elementary and secondary programs. (Exhibit IV-G) [Kristin Monk & Josh Williams]

IV.H. Information only - (Provided under separate cover)
Head Start Director's Report for January
Policy Council minutes for January

V. CONSENT AGENDA ITEMS:

V.A. Consider approval of Tax Credits and Supplements for January 2020. (Exhibit V-A)

V.B. Consider approval of Delinquent Tax Collections for January 2020. (Exhibit V-B)

V.C. Consider approval of Financial Statements and Bills Payable for January 2020. (Exhibit V-C)

VI. ACTION ITEMS

VI.A. Consider approval of Notice to Call Trustee Election for Saturday, May 2, 2020. (Exhibit VI-A) [Sandra Gibby]

VI.B. Discuss and consider approval of the Final Lamar Turnaround Plan (TAP). (Exhibit VI-B)
[Kristin Monk]

VI.C. Consider approval of Resolution 3-20 approving the Lamar Primary TAP. (Exhibit VI-C)
[Kristin Monk]

VI.D. Discuss and consider approval of an application to TEA for Staff Development Waiver.
[Michael Lamb]

VI.E. Discuss and consider approval of an application for TEA Modified Scheduled State Assessment Testing Days Waiver. [Jason Evans]

VII. EXECUTIVE SESSION:

VII.A. Discuss and consider personnel to be employed, personnel to be reassigned, acknowledge and accept resignations of personnel, other personnel matters as recommended by the Superintendent.

VII.B. Discuss purchase, exchange, lease, or value of real property.

VIII. RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELATIVE TO ITEMS COVERED DURING EXECUTIVE SESSION.

IX. ADJOURNMENT

Board Secretary