

Regular

Friday, March 6, 2020 12:00 PM

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

I. CALL TO ORDER:

Invocation

Pledge to the American and Texas flags

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, February 10, 2020, beginning at 6:00 p.m. and of the Work Session of the Board of Trustees conducted on Friday, February 28, 2020, beginning at 12:00 p.m., both held in the Board Room of the Administration Building.

III. PUBLIC FORUM:

IV. ADMINISTRATIVE REPORTS/INFORMATION ITEMS

IV.A. Highlight of math & science programs.
[Carmen Hammack & Karen Phillips]

IV.B. Elementary and Secondary program highlights. (Exhibit IV-B)

IV.C. Head Start items for Board information only-Director's Report & Policy Council minutes for February. (Provided to Board under separate cover)

V. CONSENT AGENDA ITEMS:

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

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

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

VI. ACTION ITEMS

VI.A. Discuss and consider approval of Ordinance 1-20 ordering the May 2, 2020 election to be canceled due to the declaration of unopposed candidates elected to the office of the Board of Trustees. (Exhibit VI-A) [Sandra Gibby]

VI.B. Consider approval of Engagement Letter with Rutherford, Taylor & Company, P.C. for the fiscal year ending August 31, 2020. (Exhibit VI-B) [Sherry McGraw]

VI.C. Discuss and consider approval for Head Start director to apply for continuation and refunding of Head Start program. (Exhibit IV-C)

VI.D. Discuss and consider approval of purchase of band truck and trailer. [Spencer Emmert]

VI.E. Discuss and consider approval of 2020-2021 school calendar. (Exhibit sent under separate cover) [Michael Lamb]

VII. EXECUTIVE SESSION:

VII.A. Discuss and consider approval to grant one-year employment contract extensions to recommended professional certified instructional administrative personnel and administrative support services personnel presently employed under two-year contracts. (Assistant Superintendent, Directors, Principals and Assistant Principals)

VII.B. Discuss and consider approval of resignations, personnel to be employed or reassigned, and other personnel matters as recommended by the Superintendent.

VII.C. 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