

Regular Board Meeting
Monday, April 27, 2020 7:00 PM Central

Boardroom - Administration Building
403 West Bulldog Drive
Mullin, TX 76864

RANDY BAISH: Present
THOMAS BURRUS: Present
KATHRYN CAULKINS: Present
BUD DAY: Present
MARION FERGUSON: Present
SANDY SANDERS: Present
TROY SHELTON: Present

Present: 7.

Other Attendees: Ronald Beard, Jesse Griffin, Betty Baish, Deanna Burt, Randy Sims, Chayden Feist. Remotely: Jesse Jalomo, Sarah McDowell, Bryndan Wright

1. Call to Order, Establish a Quorum

2. Comments from Visitors

3. Consent Agenda:

3.a. Pay Monthly Bills

3.b. Financials

3.c. Minutes of the March 16, 2020, March 25, 2020 and April 6, 2020

3.d. Operations Report

3.e. Teacher Pay Scale, ITS Pay Scale, Extra Duty Pay, Substitute Pay

3.f. Campus and Central Office Calendars

4. Discuss and take action on Teacher pay Scale, ITS Pay Scale, Extra Duty Pay, Substitute Pay

5. Student Outcomes Report

6. School Board Training Hours

7. Closed Session

7.a. Consult with District's attorney. This may be done by telephone.

7.b. Discuss Superintendent's recommendations for renewal of Districts Certified educator/counselor contracts for the 20-21 school year.

7.c. Discuss Dr. Ronald Beard Superintendent's Contract for 20-21 School Year.

8. Reconvene to Open Session

9. Discuss and take action on Superintendents recommendations for renewal of Districts Certified educator/counselor contracts for the 20-21 school year.

10. Discuss and take action on the Dr. Ronald Beards Superintendent contract for the 20-21 School Year.

11. Adjourn

_____ President

_____ Secretary

_____ Date Signed