

Regular Meeting
Thursday, June 11, 2020 7:00 PM Central

Board Room #201
500 5th Street
Claude, TX 79019

1. Establish Quorum

2. Prayer

3. Vision Statement

Through Vision and Commitment, Claude ISD will strive to achieve academic excellence and prepare each student to become a productive member of society.

4. Public Comments: This item is included in the agenda to provide members of the audience an opportunity to address the Board

5. Consent Agenda

5.A. Consider Approval of May 14, 2020 Regular Meeting Minutes

6. Consider and Approve Cybersecurity Training Certification for Local Governments

7. Consider & Approve Increase of Employee Insurance Contribution from \$378 to \$397

8. Consider and Approve Missed School Day/Instructional Continuity Attestation While Closed Waiver

9. Consider & Approve Board Operating Procedures

10. Consider & Approve Investment Policy

11. Consider & Approve Emergency Operations Plan

12. Safety and Security Audit

13. Administrative Reports

14. Superintendent Reports

14.A. Financial Reports

14.B. Date and Time for July Board Meeting

14.C. August Board Meeting Dates

14.D. "Board Minutes:" Board Training

14.E. Summer Hours for District Office

14.E.1. Monday Thru Thursday 7:30 am to 3 pm

14.E.2. Office will be closed Week of July the Fourth

14.F. BoardBook Premier

14.G. 2020-2021 School Year Updates

14.H. Superintendent/Board Goals

14.I. Budget Workshop

14.J. Team of Eight Training - Select a Date in August or September

15. Personnel

(Closed Session as per Texas Govt. Code 551.074-Discuss Personnel)

15.A. Consideration and Action Regarding Acceptance of Resignations & Hirings

15.A.1. Resignation

15.A.2. Hirings

15.B. Deliberate with School Attorney-if needed

(Closed Session as per Texas Govt. Code 551.071-Private Consultation with the Board's Attorney)

16. Board Report

17. Adjournment