

Regular
Tuesday, July 21, 2020 7:00 PM Central

John Mooney Hicks Administration Building
12212 FM 92 South
Spurger, TX 77660

Call to Order and Establish Quorum

Invocation

PLEDGE OF ALLEGIANCE

United States Flag Pledge: I Pledge Allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Texas Flag Pledge: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

OPEN FORUM

CONSENT AGENDA:

1. Approve Minutes of Regular Board Meeting of June 16, 2020

REGULAR AGENDA:

Board of Trustees To:

1. Hear Tax Appraisal District Representative's Report to the Board
2. Discuss, Consider, and If Appropriate, Take Action to Approve Purchasing over \$10,000
3. Discuss, Consider, and If Appropriate, Take Action to Approve Budget Amendment(s)
4. Discuss, Consider, and If Appropriate, Take Action to Approve TASB Risk Management for Property, Auto and Liability Insurance
5. Establish Date and Time for Public Meeting Concerning Budget and Proposed Tax Rate for 2020-2021
6. Discuss, Consider, and If Appropriate, Take Action to Approve 2020-2021 School Board Meeting Dates
7. Call Spurger ISD 2020 School Board Election, Announce Positions, Date Place and Time
8. Discuss, Consider, and If Appropriate, Take Action to Approve a Resolution for Spurger ISD to Conduct a Joint Election with Tyler County for School Board Election
9. Discuss, Consider, and If Appropriate, Take Action to Approve the Quarterly Investment Report
10. Business Manager's Report
 - 10.A. Tax Collection Report
 - 10.B. Financial Report

10.C. Disbursement of Funds

11. Superintendent's Report to the Board

EXECUTIVE/CLOSED SESSION

The Board of Trustees will conduct an Executive/Closed Session pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. All final votes, actions, or decisions will be taken in Open Session.

A. 551.071 - Consultation with Attorney: A governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

B. 551.074 - Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee; or to Hear a Complaint or Charge Against an Officer or Employee;

1. Consideration of Assignment, Duties and Responsibilities of Professional Personnel
2. Employment
3. Resignations
4. Discussion of Board Relations Between the Members of the Board of Trustees and the Relationship of the Board of Trustees with the Superintendent of Schools
5. RECONVENE Open Session and take any action necessary on items deliberated in closed session

Adjourn