

Regular Meeting
Monday, August 24, 2020 6:00 PM Central

SISD CAFETERIA
521 SHORTHORN DRIVE
SCHULENBURG, TX 78956

Michael Demel: Present
John Salem: Present
Jarrod Schramek: Present
Craig Schulz: Present
Tony Shank: Present
Michael Zweschper: Present
Present: 6.
Steve Dees: Absent
Present: 6, Absent: 1.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

TEXAS STATE PLEDGE

WELCOME/RECOGNITION OF SPECIAL GUESTS (if applicable)

PUBLIC FORUM

BOARD CORRESPONDENCE

STUDENT RECOGNITION / STAFF RECOGNITION

STUDENT ORGANIZATION REPORTS

PUBLIC MEETING

- Discussion of District 2020-2021 Budget and Tax Rate

CONSENT AGENDA - ACTION ITEMS

1. Consideration and Possible Approval of Regular and/or Special Meeting Minutes
2. Consideration and Possible Approval of Finance Report - Routine
3. Consideration and Possible Approval of Budget Amendments
4. Cash Flow Calendar/Investment

ACTION ITEMS

1. Consideration and Possible Approval of District Budget inclusive of Compensation Plan for 2020-2021
 - General Operating Budget
 - Cafeteria Budget

- Interest and Sinking Budget

2. Consideration and Possible Approval of Ordinance to Set Tax Rate for 2020

- Maintenance & Operations \$0.9564
- Interest & Sinking \$0.1992 = TOTAL \$1.1556

3. Consideration and Possible approval of Resolution for Adjunct Faculty Appointment for 2020-2021

4. Consideration and Possible Approval of T-Tess Administrators

- Duane Limbaugh
- Charles Henke
- Callene Zapalac
- Kristi McBride
- Taylor Jensen

5. Consideration and Possible Approval of G.T. Policy and Procedures for District

DISCUSSION ITEMS

INFORMATION ITEMS

1. Superintendent's Report - Duane Limbaugh

1.a. Student Enrollment

1.b. Administrators' Reports

2. Business Manager Report

2.a. Donations to District

*ADJOURN TO CLOSED SESSION

1. Personnel - Gov't Code 551.074

ACTION ITEMS**

1. Consideration and Possible Approval of Recommendation to Accept District-Wide Resignations

2. Consideration and Possible Approval of Recommendation to Extend Professional Contracts

CONFIRMATION OF NEXT REGULAR MEETING

Monday, September 21, 2020 at 6:00pm

ADJOURNMENT***