

Regular Meeting

Monday, July 27, 2020 6:00 PM

SECONDARY LIBRARY, 521 SHORTHORN DRIVE, SCHULENBURG, TX 78956

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

TEXAS STATE PLEDGE

WELCOME/RECOGNITION OF SPECIAL GUESTS (if applicable)

PUBLIC FORUM

BOARD CORRESPONDENCE

CONSENT AGENDA - ACTION ITEMS

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

ACTION ITEMS

1. Consideration and Possible Approval to Set Date for August 2020 Regular Meeting and for Public Meeting to Discuss Proposed Tax Rate and Budget for 2020-2021.
2. Consideration and Possible Approval of District Property, Liability and Auto Insurance
3. Consideration and Possible Approval of Student Code of Conduct for 2020-2021
4. Consideration and Possible Approval of Purchase for English Adoption with IMA Funding
5. Consideration and Possible Approval of Superintendent and Board Attestations of commitments.
6. Consideration and Possible Approval of Workers Compensation Renewal

DISCUSSION ITEMS

INFORMATION ITEMS

1. Superintendent's Report - Duane Limbaugh
- 1.a. Administrators' Reports
- 1.b. Beginning of the Year Activities and Events

1.c. 2020 2021 Student Handbook

2. Business Manager's Report - Lynne Machac

2.a. Expenditures - Routine

2.b. Donations to the District

2.c. Budget Review

***ADJOURN TO CLOSED SESSION**

1. Personnel Matter Routine - Gov't Code 551.074

1.a. Appointments/Resignations/Hires

2. Real Property - Gov't Code 551.074

3. Superintendent Evaluation / Review

ACTION ITEMS**

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

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

3. Consideration and Possible Approval of
Superintendent's Contract

CONFIRMATION OF NEXT REGULAR MEETING

Monday, August ____, 2020 6:00pm

ADJOURNMENT***

Board Secretary