

## Special Meeting

Monday, August 5, 2019 6:00 PM

Administration Building/Board Room, 128 Park Street, Jasper, TX 75951

### I. Workshop

- A. Budget **Presenter:** Mrs. Horton

### II. Special Board Meeting (Immediately following workshop)

### III. Call to Order/Establish Quorum

### IV. Pledge & Prayer

### V. Consent Agenda

- A. Extended Sick Leave Request **Presenter:** Dr. Hyden

### VI. Business/Action

- A. Consider and, if appropriate, approve JISD Pay Plans for 2019-2020 **Presenter:** Dr. Hyden

- B. Consider and, if appropriate, approve Administrative Guidelines - Employee Compensation Plan **Presenter:** Dr. Hyden

- C. Consider and, if appropriate, approve Substitute Pay Rates **Presenter:** Dr. Hyden

- D. Consider and, if appropriate, approve delegating final authority to the Superintendent for hiring teachers during the months of August and September **Presenter:** Dr. Hyden

- E. Consider and, if appropriate, approve Professional Appointments **Presenter:** Dr. Hyden

- F. Consider and, if appropriate, approve Stipends for DETCCA/JISD Dual Credit Teachers **Presenter:** Mrs. Joslin

- G. Consider and, if appropriate, approve TTL Temple Grant **Presenter:** Mrs. Joslin

### VII. Administrative Reports

- A. Paraprofessional Appointments - Informational Only **Presenter:** Dr. Hyden

- B. Retirements/Resignation - Informational Only **Presenter:** Dr. Hyden

### VIII. Closed Session

- A. The Board may elect to convene in closed (executive) session to deliberate these personnel matters, as permitted by section 551.074 (a) (1), Tex. Gov't. Code.

- B. The Board may also elect to convene in closed (executive) session to consult with its attorney regarding legal aspects of these matters, as permitted by section 551.071 (2), Tex. Gov't Code.

### IX. Action after Closed Session (if needed)

- A. Consider and, if appropriate, approve the **Presenter:** Dr. Hyden

appointment of Parnell Principal

X. **Adjournment**

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Board Secretary