

Special Meeting

Monday, August 24, 2020 7:00 PM

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

I. Conduct Legally Mandated Public Hearing for 2020-21 Jasper ISD Budget & Tax Rate	Presenter: Mrs. Horton
II. Call to Order/Establish Quorum	Presenter: Mr. Durand
III. Pledge/Prayer	Presenter: Mr. Durand
A. Pledge	
B. Prayer	
IV. Consent Agenda	
A. Consider and, if appropriate, approve 2020-2021 Property, Vehicle & Liability Insurance Coverage and Rates	Presenter: Mrs. Phillips
B. Consider and, if appropriate, approve Fuel Bids for 2020-2021 school year	Presenter: Mrs. Phillips
C. Consider and, if appropriate, approve MOU for Community in Schools	Presenter: Mr. Seybold
D. Consider and, if appropriate, amend the 2019-2020 Budget (if needed)	Presenter: Mrs. Horton
V. Business/Action	
A. Consider and, if appropriate, approve Resolution of the Board of Trustees regarding Jasper ISD COVID-19 response and granting the Superintendent certain authority related to the District's Asynchronous Instructional Plan, the modifying, postponement, suspension or canceling of Regular Board Meetings if safety conditions deem it necessary, decisions on staff leave and absences, the authority to seek necessary waivers, and the authority to declare a catastrophe	Presenter: Mr. Seybold
B. Consider and, if appropriate, approve 2020-21 Pay Raises, Stipends and Incentives	Presenter: Mr. Seybold
C. Consider and, if appropriate, approve Adoption of the 2020-2021 Budget	Presenter: Mrs. Horton
D. Consider and, if appropriate, approve Adoption of the 2020 Tax Rate	Presenter: Mrs. Horton
VI. Board Announcements	
A. Board President's Report	Presenter: Mr. Durand
VII. Superintendent's Report	Presenter: Mr. Seybold
A. Professional Appointment - Informational Only	
B. Paraprofessional Appointment - Informational Only	
C. Retirement - Informational Only	
D. Resignations - Informational Only	

VIII. **Closed Session**

- A. Discussion of assignment, evaluation, resignation and employment of professional personnel, as permitted by section 551.074, Tex. Gov't Code.

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

- X. **Adjournment**

Board Secretary