

Minutes of Regular Meeting

The Board of Trustees Martin's Mill ISD

A Regular Meeting of the Board of Trustees of Martin's Mill ISD was held Monday, November 16, 2020, beginning at 6:30 PM in the Administration Office
301 FM 1861
Ben Wheeler, TX 75754.

1. Call to Order and Invocation
1. Roll call & establish quorum
2. Prayer (Ryan Williams)
3. Pledge (Arron Mewbourn)
4. Mission Statement (Gary Diehl)
2. Public Comments/Open Forum
3. Principals Report
1. Students of the Month
2. Elementary Update
3. Junior High and High School Update
4. Upcoming Events
5. Campus Improvement Plans
4. Superintendent Report
1. Halloween Walk Report
2. Discuss new threat assessment team training
3. Current enrollment, COVID-19 cases
4. Board member - Open Records Request
5. New paraprofessional position in the Precision Teaching Classroom
5. Consent Agenda
1. Minutes of Regular Meeting on October 19, 2020 and Special Meeting on November 12, 2020
2. Budget Update - approval of accounts payable, student activity, funds on hand/tax collections, budget analysis, and payroll summary
3. Budget Amendment
6. Consider / Discuss
1. Consider Financial Audit - Morgan LaGrone, CPA, PLLC
2. Consider FIRST Report
3. Consider Level 3 Training - January (Monday or Thursday) -Schedule a tentative date or dates
4. Consider School Board Training Hours
5. Consider Campus Improvement Plan
6. Consider Uniform Truancy Prevention Plan
7. Consider alternate date for December Board Meeting
8. Consider Emergency Operations Plan
9. Discuss Preliminary discussion of possible superintendent search and interim Superintendent
10. Consider Special Education Standard Operating Procedures - website - Legal Framework
<http://framework.esc18.net/display/Webforms/ESC18-FW-Category.aspx?DT=G&LID=en>
11. Consider Christmas Hams / Pies for Employees
12. Consider Fundraisers
13. Consider Transfers (*Closed Session*)
14. Consider Substitutes (*Closed Session*)

15. Consider Personnel - including new hires, resignations, discipline, or performance - **Closed Session**

7. Future Items

1. District Improvement Plan

8. Adjourn

If, during the course of the meeting, any discussion of any item on the agenda should be held in executive session, the Board will convene in such executive or closed session in accordance with the Open Meetings Act, Article 6252-17, Texas Civil Statutes. The Board will take no final action, make not decisions, nor cast any votes while in Executive/Closed Session. The presiding officer will reconvene the open meeting prior to formal adjournment.

Texas Government Code Section:

551.071 Private consultation with the board's attorney.

551.072 Discussing purchase, exchange, lease or value of real property.

551.073 Discussing negotiated contracts for prospective gifts.

551.074 Discussing personnel or to hear complaints against personnel.

551.075 To confer with employees of the school district to receive information or to ask question.

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

551.082 Considering discipline of a public school child, or complaint or charge against personnel.

551.0821 Deliberate a matter regarding student if personally identifiable information will be revealed.

551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

551.084 Excluding witness from a hearing.

- Motion made by _____, seconded by _____. Motion _____, Vote _____