

Regular Meeting  
Thursday, November 19, 2020 6:00 PM Central

DOUGLASS ELEMENTARY  
20712 S FM 225  
DOUGLASS, TX 75943

1. Call to Order
2. Establishment of a Quorum
3. Opening Prayer
4. Executive Session 6:00pm-6:45pm
5. Reorganization of the Douglass ISD Board of Trustees
6. Presentation of Financial Audit
7. Open Forum
8. Consent Agenda
  - 8.a. Consider Approval of Minutes of the Previous Meeting
  - 8.b. Consider Approval of Accounts Payable
9. Information
  - 9.a. PK-5 Principal's Report
    - 9.a.I. Enrollment
    - 9.a.II. Campus Updates
  - 9.b. 6-12 Principal Report
    - 9.b.I. Enrollment
    - 9.b.II. Campus Updates
  - 9.c. Superintendent Report
    - 9.c.I. District Update
    - 9.c.II. Facility Update
10. Discuss Douglass ISD Board of Trustees Evaluation Instrument
11. Discuss Superintendent Evaluation Instrument
12. Consider Approval of a Resolution for Douglass Independent School District's Desire to Participate in the TIPS Purchasing Cooperative Offered by Region VIII Education Service Center
13. Consider Approval of Bid for Struck Off Property
14. Consider Approval of Retention Incentives for Douglass ISD Employees.
15. Consider Approval of Employee Resignation

16. Executive Session

17. Action, If any, resulting from Closed Session

18. Adjourn