

Regular Meeting
Monday, December 14, 2020 6:30 PM Central

Lasara ISD Campus Cafeteria
11932 Jones St.
Lasara, Texas 78561

1. Call the Meeting to order: Establish a quorum, Moment of Silence

2. Pledge of Allegiance

3. Discussion and Possible Action on Reorganization of the Board

3.A. President

3.B. Vice-President

3.C. Secretary

4. Approval of Consent Agenda

In order to promote efficient meetings, the Board may act upon more than one item by single vote through the use of the consent agenda. Consent items shall be items placed on the Agenda for which no Board discussion is anticipated and for which the Superintendent recommends approval. Prior to the meeting, at the request of any member of the Board of Trustees, any item on the consent agenda shall be removed and given individual consideration. Requests for individual consideration are made prior to Board meetings and requests must be directed to either the Board President or the Superintendent.

4.A. Minutes of Regular Meeting of November 9, 2020

4.B. Monthly Financial Report

4.C. Budget Amendments and Expenditures Report

4.D. Tax Levy Adjustments and Collections Report

4.E. COVID Employee Retention Resolution

4.F. Texas Department of State Health Services MOU for use of Community Center for Vaccine Clinic

4.G. UTRGV, Texas Child Health Access Through Telemedicine (TCHAT), MOU for student/patient behavioral health needs.

4.H. Resolution regarding the extension of FFCRA Leave

5. Superintendent's Report

- A. Enrollment and attendance percentage
- B. Pass/Fail Report
- C. Schedule of Interventions
- D. Community Action Plan Update
- E. Update on Perkins Reserve CTE Grant
- F. C.N.A. Program Update
- G. Lone Star Governance Update

6. Public Comments

(The public is invited to present issues of public concern. Board members can not respond to public comments; however, they may request that an item be placed on the agenda for discussion at the next board meeting).

7. Closed Session or Meeting as authorized by Section 551.001 et seq of the Texas Government Code (The Open Meetings Act), under the following provisions:

Section 551.071 “ Consultation with School Attorney on matters in which the duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

Section 551.072 “ To deliberate the purchase, exchange, lease, or value of real property.

Section 551.074 “ For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

7.A. Discussion regarding high school English teaching vacancy

7.B. Discussion regarding superintendent's evaluation (Sample Templates Attached)

8. Open Session

8.A. Deliberation and possible action regarding high school English teacher.

8.B. Discussion and possible action regarding the superintendent's evaluation.

9. Adjournment