

Minutes of Regular Meeting

The Board of Trustees Red Lick Independent School District

A Regular Meeting of the Board of Trustees of Red Lick Independent School District will be held October 27, 2020, beginning at 6:30 PM in the Central Services Building
3510 N. FM 2148
Texarkana, TX 75503.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. REGULAR SESSION

- A. Call to Order
- B. Establish Quorum
- C. Pledge of Allegiance to the U.S. Flag
- D. Prayer

2. Open Forum

3. Reports, Information, Review Items

- A. Financial Update
- B. Superintendent's Report
 - 1. State of the District
 - 2. GASB 54 Discussion
 - C. Elementary Report - Ms. Cooper
 - D. Middle School Report - Mr. Dempsey

4. Consent Agenda Items

- A. Consideration of Board Minutes
- B. Consideration of Monthly Voucher List

5. Action/Discussion Items

- A. Discuss Beginning of Year Assessments
- B. Consider Approval of District Improvement Plan
- C. Consider Approval of 2020 Tax Roll
- D. Consider Approval of Purchase over \$10,000
- E. Consider Approval of COVID days (FFCRA)
- F. Consider Approval of COVID days additional to FFCRA
- G. Discuss Teacher Stipends Due to Covid-19

6. Adjourn