

Regular Meeting
Monday, September 21, 2020 7:00 PM Central

Hico High School Library
901 Cedar St
Hico, Texas 76457

I. Call to Order and Announcement of Quorum Present by the President

I.A. Members Present/Members Absent

II. Invocation/Pledge of Allegiance

III. Comments from Visitors

IV. Report from Principals and Recognition of Exemplary Students/Programs/Enrollment

V. Recommended Action

V.A. Consent Agenda

V.A.1. Approval of the minutes for the August 17, 2020 Board Training Meeting and Regular Meeting.

V.A.2. Financial Report

V.B. New Business

V.B.1. Consider, and take action as appropriate, to Designate Keith Elrod as District Title IX Coordinator.

V.B.2. Consider, and take action as appropriate, on Interlocal Joint Election Agreement with Bosque County.

V.B.3. Consider, and take action as appropriate, to Call a Board of Trustees Election for November 3, 2020.

V.B.4. Consider, and take action as appropriate, to name Lonnie Jenschke and Andrea Brooks from Erath County Extension Service as Adjunct Faculty Members.

V.B.5. Consider, and take action as appropriate, on Resolution to Recognize Bosque, Comanche, Erath and Hamilton County Texas 4-H Organizations as Eligible for Extracurricular Status.

V.B.6. Consider, and take action as appropriate, on Hico ISD Asynchronous Learning Plan.

VI. Superintendents' Report

VI.A. Update on TASA/TASB virtual board training.

VII. Discuss/Action: Employment, resignation, reassignments:

VIII. Adjourn