

Regular  
Tuesday, May 12, 2020 7:00 PM Central

conducted via Zoom  
415 Highway 327 W  
Silsbee, TX 77656

1. Call to Order - Establishment of Quorum

2. Prayer and Pledge of Allegiance

3. Public Forum

4. Consent Action Agenda

4.A. Minutes

4.B. Financial Reports and Bills.

4.C. Tax Reports

4.D. Utility Usage Graphs

4.E. Budget Amendment # 10

4.F. Quarterly Investment Report

5. Regular Action Agenda

5.A. Reports from the Superintendent - Information/Discussion Items only:

5.A.1. Attendance and Enrollment

5.A.2. Graduation 2020

5.A.3. 2020 SLI

5.B. Consider and act on Letter from Wathen, DeShong, and Juncker, LLP regarding the objective and scope of the Annual Financial Audit ending August 31, 2020.

5.C. Consider and act on RFP for Instructional Materials, Equipment, Supplies, and Related Items.

5.D. Consider and act on Purchase Order to Hughes Education for annual license.

5.E. Consider and act on to approve Purchase Order to Pearson for Instructional adopted material for ELA 9-12.

5.F. Consider and act on Innovative Courses, State Code N1300270 Advanced Floral Design and State Code N1301120 Fundamentals of Real Estate.

5.G. Consider and act on Tax Refund to Deborah Gore on account number 38-5800 in the amount of \$738.60 for 2019 taxes.

5.H. Consider and act on Tax Refund to Pamela Overstreet on account number 546-250 in the amount of \$964.21 for 2019 taxes.

5.I. The open session of the meeting will recess and the Board of Trustees will convene in closed session for the following purposes.

5.I.1. Teacher and Administrators (Texas Gov't Code 51.074)

5.I.1.a. Discussion of Employment

5.I.1.b. Reassignment and Resignations

5.I.2. Discussion for the purpose of a private consultation with the Board's Attorney on any or all subjects or matters authorized by law (Texas Gov't Code 551.071(2))

5.I.3. Discussion of Employment, Termination, Reassignment, Resignations, and Evaluation of Paraprofessional, Auxiliary and Support Staff ( Texas Gov't Code 551.074)

5.I.4. Public School Students(Tex. Gov't Code 551.0821)

5.I.5. Safety and Security (Gov't Code 551.076) and Tex. Gov't Code 551.089)

5.J. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session

5.K. Award Berta C. Gore, James C. Conner, and Edgar and Estelle O'Neil Scholarships.

5.L. Personnel

5.M. Adjournment