

# Minutes of Regular Meeting by Videoconference

## The Board of Trustees Van Vleck ISD

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A Regular Meeting by Videoconference of the Board of Trustees of Van Vleck ISD was held Monday, April 20, 2020, beginning at 7:00 PM in the Van Vleck ISD Administration Office

178 S. Fourth St.  
Van Vleck, TX 77482.

### Members Present:

Tony Kucera, Jr. – President, Kurtis Brown – Vice President, Terry W. Evans – Secretary  
Terry Blackmon, Donnie O’Connell, Bobbie Oncken, Kevin Ward

### Members Absent:

### District Personnel & Registered Guests:

John R. O’Brien, Superintendent  
Pat Hackworth, Supt. Secretary/Board Recording Secretary  
Gayle Blackmon, CPA, Asst. Supt. for Finance  
Christie Dement, Asst. Supt. for Federal Programs & Curriculum

Principals: Sarah Roper, Shannon Jedlicka, and Brandon Hood

Assistant Principals: Matthew Steiner and Charles Wright

Robert Blackmon-Athletic Director

Media Representative: Jessica Shepard, *Bay City Sentinel*  
*Parents, students and community members*

## I. **CALL TO ORDER**

A. Announcement of quorum and notice of meeting posting

B. Pledge of Allegiance to US Flag and Texas Flag

C. Mission Statement: *Van Vleck Independent School District, through a solidified partnership with the community, will innovatively challenge each student to achieve maximum potential and success in a positive, safe and stimulating environment.*

D. Invocation

E. Recognition (Staff, Curriculum Team, Technology Team & Operations Team)

II. **PUBLIC COMMENT: 30 Minutes - If you have a public comment, you must call and leave a message at (979)429-0828 between 5:00 - 6:30 pm the day of the board meeting if you wish to address the Board of Trustees on an agenda item.**

**III. ASSISTANT SUPERINTENDENT'S CURRICULUM UPDATE**

**IV. SUPERINTENDENT'S REPORT**

A. Monthly Report: General Information and Operations

B. Required Cybersecurity Online Board Training

C. Bond Projects Report

D. Skanska Bond Projects Report

**V. CONSENT AGENDA**

A. Minutes of Previous Meeting of March 23, 2020

B. Payment of Bills to March 31, 2020

C. Financial Summaries to March 31, 2020

D. Cafeteria Report of March 31, 2020

E. Capital Projects Bond Report

F. Debt Service Bond Report

G. Utility & Transportation Reports

**VI. NEW BUSINESS**

A. Consideration and possible action to adopt Board Resolution for Modification of Policies and Procedures on Grading and Related Issues.

B. Consider Approval of Interquest Detection Canines contract for 2020-2021

C. Discuss and possible approval of new special education cooperative agreement.

D. Discuss and possible approval on contract custodial services for 2020-2021 school year.

**VII. CLOSED SESSION**

A. Pursuant to Texas Gov't. Code 551.074 - Personnel: Deliberate the employment, resignation, evaluation, or dismissal of personnel

1. Accept Resignations/Retirements (if any)

2. Employment of Personnel (if any)

3. Reasonable Assurance of Employment for Support Staff for 2020-2021 School Year

**VIII. RECONVENE INTO OPEN SESSION FOR ITEMS CONSIDERED DURING CLOSED SESSION**

**IX. ADJOURNMENT**

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Tony Kucera, Jr., President  
Van Vleck ISD  
Board of Trustees

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Terry W. Evans, Secretary  
Van Vleck ISD  
Board of Trustees