



**July 23, 2019  
Regular Meeting  
6:00 PM**

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**1. Call to Order**

**2. Roll Call**

**3. Closed Session**

1. Adjourn to Closed Session pursuant to Texas Government Code Sections 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the impending retirement of the Superintendent; 551.071, consultation with the Board's Attorney; and 551.072, Real Property.
2. Pursuant to Section 551.076, to deliberate the deployment, or specific occasions for implementation, of security personnel and devices, or a security audit, and Section 551.089 to deliberate: (1) security assessments or deployments relating to information resources technology; (2) network security information as described by Section 2059.055(b); or (3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

**4. Reconvene**

1. Reconvene to Public
2. Action on Items Discussed in Closed Session

**5. Meeting Opening**

1. Prayer
2. Pledges

**6. District Recognitions**

1. Fine Arts Recognitions

**7. Human Resources Report**

1. 20+ Years Recognition
2. Recommendations for Board Approval
3. Introductions

**8. Discussion**

1. Called Meeting Dates
2. House Bill 3 Financial Update

**9. Instructional Focus**

1. 2019 State Accountability: A-F Preview – Dr. Sean Scott
2. 2019 STAAR & End Of Course Exam Presentation – Dr. Sean Scott

## **10. Presentation**

1. 2017 Bond Program Update – Dr. Paul Cash & Paul Thompson

## **11. Business Items Requiring Board Action**

1. Consider Approval of Endorsement of a Candidate for the TASB Board of Directors
2. Consideration and Approval of Budget Amendments for the Month of July
3. Consider Approval of Growth Positions 2019-2020

## **12. Consent Agenda**

1. Consider Approval of Bids Received in the Months of June and July
2. Consider Resolution #20-04 for Approval of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers
3. Consideration and Approval of Annual Investment Policy
4. Consideration and Approval of List of Brokers and Dealers
5. 2019-2020 Student Health Advisory Council Membership
6. Consider Approval of the 2019-2020 Student Code of Conduct
7. Approval of the 6/25/2019 Regular Board Meeting Minutes
8. Extracurricular Status of 4-H Resolution #20-03– Ellis County
9. Extracurricular Status of 4-H Resolution #20-01 – Johnson County
10. Consideration and Approval of the Landscape, Trail and Pedestrian Access Easement Dedication, to Connect Jones ES and Timberview HS
11. Consider Approval of the 2019-2020 T-TESS Appraisers

## **13. Superintendent's Report**

1. Disbursement Reports
2. Property Taxes – Collections
3. Property Taxes – Delinquent
4. Investment Report
5. Accepted Resignations
6. Resignation Reasons
7. Superintendent Approved New Hires
8. EC Accountability
9. Approved Student Trips
10. MISD Committees Report
11. Facility Rental Revenue
12. 2011 Bond Program Report July 2019
13. 2017 Bond Program Report July 2019

## **14. Public Comments**

1. The correct procedure for addressing the Board during Public Comments is as follows: Each speaker should address the Board from the podium microphone and state his or her name before speaking. All speakers will be limited to five minutes to make comments. When five or more persons represent a group, one person should be appointed to present their views. Copies of presentations should be made available to all trustees and the Superintendent. Board policy prohibits the discussion of

complaints against district employees during an open forum.

**15. Adjourn**

1. Adjourn