

Agenda of Regular Meeting

The Board of Trustees Driscoll ISD

A Regular Meeting of the Board of Trustees of Driscoll ISD will be held August 20, 2019, beginning at 6:30 PM in the Administration Building of Driscoll ISD 425 West Dragon Street, Driscoll, Texas 78351.

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. Call the meeting to order
2. Roll call and certification of a quorum
3. Open Forum
Audience participation at a Board meeting is limited to the public comment portion of the meeting designated for that purpose. At all other times during a Board meeting, the audience shall not enter into discussion or debate on the matter being considered by the Board, unless requested by the presiding officer. Persons wishing to participate must sign up before the meeting and indicate the topic about which they wish to speak. Policy BED (Local).
4. Public Meeting to Discuss the 2019 - 2020 Budget and Proposed Tax Rate
Presenter: Dr. Cynthia M. Garcia
5. Consent agenda/action items:
Presenter: Mrs. Veronica Ramon
 - A. Approval of Minutes for the July 16, 2019 Regular Board Meeting
 - B. Approve payment of invoices
 - C. Tax Collection Report: July 2019
 - D. Investment Report
 - E. Student Transfer Application(s)
 - F. 2019-2020 Lovvorn and Kieschnick, LLP Annual Audit Letters of Engagement and 2019-2020 John Womack & Co. P.C. Letters of Engagement - Pre-Audit Services
Presenter: Mrs. Veronica Ramon
 - G. Resolution Regarding Extracurricular Status of 4-H Organization and 4-H Adjunct Faculty Agreements for Kleberg-Kenedy, Jim Wells & Nueces Counties
 - H. 2019-2020 School Staffing Agreements for Physical Therapy (PT) and Occupational Therapy (OT)

- I. Consider moving the September Board meeting from September 17th to September 10th.
6. Consider Purchase of 71 Passenger School Bus from Rush Bus Center
Presenter: Dr. Cynthia M. Garcia
7. Every Student Succeeds Act, ESSA, 2019-2020 Application and Budget and Special Education IDEA-B Application and Budget
Presenter: Dr. Cynthia M. Garcia
8. Region 2 TASB Board of Directors Endorsement
Presenter: Dr. Cynthia M. Garcia
9. Approval of CNA (Exhibit) Resolution of the Board Regarding Hazardous Traffic Conditions for 2019-2020
10. Track and Field Project
Presenter: Dr. Cynthia M Garcia
11. 2018 - 2019 Budget Amendments
Presenter: Ms. Annette Vasquez
12. Consider Adoption of the 2019 - 2020 Budget
Presenter: Mrs. Veronica Ramon
13. Consider the Driscoll ISD tax rate for 2019 - 2020, including Maintenance and Operations and the rate for the Interest and Sinking Fund
Presenter: Mrs. Veronica Ramon
14. Principal's Report
Presenter: Ms. Lynn Landenberger
 - A. Curriculum and Assessment
 - B. Extracurricular
 - C. Campus Activities
 - D. Upcoming Events
15. Superintendent's Report
Presenter: Dr. Cynthia M. Garcia
 - A. District Activities / General Information
 - B. School Finance
 - C. Board Training
 - D. Driscoll ISD Celebrations
 1. 2019 Accountability Rating Release
16. Closed Session, As Authorized by the Texas Open Meetings Act, Texas Government Code Section, 551.074, et.seq.
 - A. Personnel appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
 - B. Superintendent Compensation 2019-2020
17. Action, if any, on Closed Session items.

18. Submission of possible future agenda items.

19. Adjourn