

# Agenda of Regular Meeting

## The Board of Trustees Detroit ISD

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A Regular Meeting of the Board of Trustees of Detroit ISD will be held November 11, 2019, beginning at 6:30 PM in the High School Library.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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 to order
2. Establish a quorum
3. Prayer
4. Pledges
5. Open forum - limit 5 minutes per individual or group
6. Recognitions
  - A. November Staff Members of the Month
  - B. Matthew Marquez
  - C. FCCLA Senior Citizen Night
7. Reports, Announcements and Upcoming Events:
  - A. Elementary Report
  - B. Middle School Report
  - C. High School Report
  - D. Athletic Report
  - E. Head Start Report
  - F. Superintendent Report
8. Consent agenda
  - A. Consider Minutes from previous meeting(s)
  - B. Financial matters
  - C. Policy Update 114
9. Discussion Items

- A. School Board Email Addresses
- B. Setting Board Goals
  - 1. Early Literacy Math and Reading
  - 2. College and Career Readiness
- 10. Consider and Approve the Detroit ISD Annual Financial Report for the Year Ended June 30th 2019.
- 11. Consider and Approve Update to Transfer policy FDA Local.
- 12. Security Updates
- 13. Convene into Closed Session: Pursuant to Texas Government Code Section 551.074 for Personnel Matters, Government Code, Section 551-0821 Student Information, Texas Government Code 551.076 Security
- 14. Act on executive session items, if needed.
- 15. Adjourn