

Agenda of Regular Meeting

The Board of Trustees Santa Gertrudis ISD

A Regular meeting of the Board of Trustees of Santa Gertrudis ISD will be held January 20, 2021, beginning at 6:30 PM in the SGISD Central Office
Hwy 141-King Ranch
Kingsville, Texas 78363.

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. First Order of Business
 - A. Establish a Quorum
 - B. Moment of Silence
 - C. Pledge of Allegiance
2. Comments from Public in Open Forum
3. Proclamation for School Board Members
 - A. Recognize School Board Members
4. Proclamation for National School Counseling Week
 - A. Recognize District Counselors
5. District Reports
 - A. Principal Reports
 - B. Athletic Director Report
 - C. Band Report
 - D. Superintendent Report
6. Discuss and take possible action on HB3 Goals
7. Discuss and take possible action on Board Resolution Regarding Extension of Leave for Employee Quarantine 5
8. Discuss and take possible action on Resolution Amendment Regarding School District Flexible Plan for the CARES ACT.
9. Discuss and take possible action on Policy Update 116 7
10. Discuss and take possible action on District's Abstinence Education 8
11. Facilities and Maintenance Report
12. Consider and take possible action to approve the Realignment of Fund Balance.
13. Consent Agenda Items

- A. Finance Reports
- B. Minutes for Regular Meeting November 18, 2020
- 14. CLOSED SESSION
 - A. Pursuant to Tex. Govt. Code 551.074, consider and discuss personnel reorganization.
- 15. OPEN SESSION
- 16. Adjournment

Santa Gertrudis ISD School Board Meeting

Santa Gertrudis School Report

January 13th, 2020

Enrollment as of January 13th, 2020:

PK 3	10
PK 4	16
Kinder	40
1 st	40
2 nd	38
3 rd	37
4 th	39
5 th	38
6 th	53
7 th	56
8 th	54

TOTAL ENROLLMENT: 421 students

- PK-8th total-308/421 (73%)
PK-2nd Face-To-Face students 126/144 (88%)
3rd-8th Face-To-Face students: 182/277 (66%)
- We will be celebrating our 100th day of school Thursday January 21st.
- Our Junior High UIL speaking events will be Saturday January 23rd at Santa Gertrudis School. These events will be virtual.
- Science Fair students who placed during our Virtual Science Fair will be advancing to regionals on April 24th.
- We will have our 4th and 7th Grade Writing Benchmark on February 10th. All students will be required to attend in person for the Benchmark to be able to practice how our Writing STAAR test will run on April 8th.

- 3rd-8th Grade Reading, Math, Science and Social Studies Benchmarks are tentatively planned for March. STAAR test is scheduled for May 7-13th.
- Teachers will be participating in the lead4ward conference next week and learn ways to prepare students for the STAAR at home and in school.

SANTA GERTRUDIS INDEPENDENT SCHOOL DISTRICT

**Resolution of the Board Regarding Extension of Time to Use
Emergency Paid Sick Leave for the 2020-2021 School Year**

WHEREAS, on March 13, 2020, the President of the United States issued a Proclamation on Declaring a National Emergency Concerning the Novel Coronavirus Disease (COVID-19) Outbreak;

WHEREAS, on March 13, 2020, the Governor of Texas declared a state of disaster in Texas due to the spread of COVID-19 in Texas and has been renewed every month;

WHEREAS, on April 17, 2020, the Governor of Texas issued an Executive Order to Safely and Strategically Reopen Select Services and Activities in Texas;

WHEREAS, on April 27, 2020 the Governor of the State of Texas issued multiple executive orders reopening parts of the economy with limitations and adjusting the reopening plans for the State;

WHEREAS, the Texas Education Agency has issued multiple guidance documents on the reopening of schools and protecting the health and safety of students, their families, school staff and the community at large;

WHEREAS, the Board and Administration are following advice and directives from federal, state and local authorities in responding to the COVID-19 pandemic;

WHEREAS, the Families First Coronavirus Response Act (“FFCRA”) authorized two temporary leave benefits, including expanded FMLA leave entitlement (“Expanded FMLA”) and up to 80 hours of emergency paid sick leave (“EPSL”) for specified reasons related to COVID-19;

WHEREAS, the entitlements under the FFCRA apply from April 2, 2020 through December 31, 2020;

WHEREAS, the Board has a substantial public interest in protecting the health and safety of its students, staff, and community and, finds that a need exists to extend until the 2020-2021 school year, the ability of employees to avail themselves of up to 80 hours of EPSL; and

WHEREAS, the Board finds that the public purposes described above are fulfilled by efficiently and effectively making certain delegations, as described more fully herein, to the Superintendent to address this ever-changing emergency situation in the best interest of the health, safety, and well-being of its students, staff, community, and the citizenship at-large.

IT IS THEREFORE RESOLVED BY THE SANTA GERTRUDIS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES THAT:

All the above recitals are adopted as findings of fact and are incorporated into and made a part of this resolution for all purposes. In furtherance of these public purposes, the Board of Trustees makes the following delegations to the Superintendent during the 2020-2021 school year:

1. The authority, in the event the FFCRA authorization of EPSL is not extended by Congress, to continue to offer employees EPSL for the reasons as currently authorized in the FFCRA through the end of June 30, 2021 (“District EPSL”);
2. The authority to act in place of the Board under Policy DEC (Local) regarding modification of employee leave days and/or creating guidelines for changes regarding use of employee absences under District EPSL, including but not limited to determining compensation entitlements of any employee who uses District EPSL and the authority to determine the required documentation for District EPSL eligibility.
3. This resolution does not extend any Expanded FMLA provisions of the FFCRA. Therefore, if such benefits are not extended by Congress, they will cease on December 31, 2020.

The above Resolution is passed and adopted this 20th day of January, 2021 by the Santa Gertrudis ISD Board of Trustees.

APPROVED:

ATTEST:

Board President

Board Secretary

(LOCAL) Policy Action List

SANTA GERTRUDIS ISD(137904) - Update / LDU 116

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT

FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

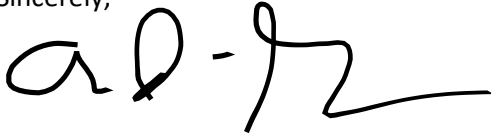
12/7/2020

To Whom It May Concern:

I am writing this letter on behalf of the SGISD SHAC Committee. I would like to recommend the Aim for Success abstinence program for the students at SGISD in the recommended grade levels, 6th to 12th.

During our SHAC committee meeting, we were able to view the presentation and hear the information that was provided by the speaker. During our discussion after the presentation; as a committee, we felt the content was age appropriate and very informative. The Aim for Success Program is a yearly program where a presenter will be sent to our school district and present a 1-hour presentation to our students. The information changes yearly to accommodate any updates to the information. A parent preview is also available for parents to have a change and preview the information our students will be learning before the school presentation. There will also have an option to "Opt Out" their student if they so choose. Many local schools in our area are partnered with Aim for Success and we as a SHAC committee would like to be a part of that community. Thank you for taking this time to take our recommendation into consideration.

Sincerely,

A handwritten signature in black ink, appearing to read 'ASG', with a long horizontal flourish extending to the right.

Angelica Silguero-Guerra

Santa Gertrudis ISD- SHAC Chair