

# AQUILLA INDEPENDENT SCHOOL DISTRICT

254/694-3770  
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## NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES

Notice is hereby given that on August 26, 2019, the Board of Trustees of the Aquilla Independent School District will hold a Regular Meeting at 6:00 PM in the Alumni Center. If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code 551.001 et seq., will be held by the School Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes:

### Texas Government Code Section:

- 551.071 Private consultation with the board's attorney
- 551.072 Discussing purchase, exchange, lease or value or real property
- 551.073 Discussing negotiated contracts for prospective gifts or donations
- 551.074 Discussing personnel or to hear complaints against personnel
- 551.075 To confer with employees of the school district to receive information or to ask questions
- 551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decisions, or final vote shall be either:

- a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

**The below listed items will be discussed:**

- I. Call Meeting to Order and Establish a Quorum
- II. Prayer
- III. Recognize Visitors and Open Forum
- IV. Approve Consent Agenda
  - a. Minutes
  - b. Finance
- V. Discussion/Action: Adoption of Budget for 2019-2020
- VI. Discussion/Action: Resolution to Set Tax Rate for 2019-2020
- VII. Reports
  - a. Athletic Director Report
  - b. Principal Reports
  - c. Superintendent Report
- VIII. Presentation of the HEB Excellence in Education Award
- IX. Discussion/Action: Budget Amendments for 2018-2019
- X. Discussion: Student Handbook for 2019-2020
- XI. Discussion/Action: Student Code of Conduct for 2019-2020
- XII. Discussion/Action: Memorandum of Understanding (MOU) for Hill County JJAEP
- XIII. Discussion: Second Reading of Update 113
- XIV. Discussion: 2019 Aquilla Scholarship Report
- XV. Discussion/Action: Bid Proposal Process for School Vehicles
- XVI. Discussion/Action: Resolution for 4-H Organization for Extracurricular Status
- XVII. Discussion/Action: Donation of Football Scoreboard and Guidelines for Sponsorship
- XVIII. **EXECUTIVE SESSION**
  - 551.071 Attorney Consultation
  - 551.074 Personnel
- XIX. Discussion/Action: Items in Closed Session
- XX. Accept Resignations
- XXI. Discussion/Action: Teacher Contracts
- XXII. Adjourn

This notice was posted outside the school administration building on August 23, 2019.

David A. Edison, Ed.D.,  
Superintendent