

Agenda of Regular Meeting

The Board of Trustees Paradise ISD

A Regular Meeting of the Board of Trustees of Paradise ISD will be held May 18, 2020, beginning at 6:30 PM in the Junior High Cafeteria, 338 School House Road, Paradise, Texas 76073.

Due to COVID-19 social distancing enforcement, seating will be limited. 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 MEETING TO ORDER, ESTABLISH A QUORUM

2. INVOCATION

3. FIRST PUBLIC COMMENT OPPORTUNITY

A thirty (30) minute time period, limited to three

(3) minutes per person, is set aside to allow citizens the opportunity to comment or raise issues concerning non-agenda items.

Delegations of more than five (5) individuals shall appoint one person to present their views before the Board.

No action may take place in response, but the Board may consider future action.

4. BUSINESS TO COME BEFORE THE BOARD

A. Evaluation and Planning

1. Informational Items

a. District Report

1. Enrollment

2. TXU Rebate

3. Child Nutrition Report

4. Graduation

5. Cybersecurity Training

B. Regular Business

1. Recognition of Guests and Patrons: Policy BED(LOCAL)

2. SECOND PUBLIC COMMENT OPPORTUNITY

Time is set aside preceding the action agenda to

allow citizens the opportunity to address the Board on agenda items. Individual

time limits are three (3) minutes.

3. Consent Agenda

- a. Approve Minutes of Previous School Board Meetings
- b. Approve Bills , Financial Reports and Investment Report

C. Discussion and Action Items

1. Information and discussion concerning Approved Waivers from April
2. Information and discussion concerning UIL Physicals
3. Information and discussion concerning an MOU with Region 11 for Reading Academies
4. Information and discussion concerning Staffing for the 2020-21 School Year
5. Information and discussion concerning COVID-19
6. Consider and take appropriate action concerning a Shelter Agreement with the Red Cross
7. Consider and take appropriate action concerning Cook Children's School Based Telemedicine Program
8. Consider and take appropriate action concerning the 2020-21 School Calendar
9. Consider and take appropriate action concerning the Auditor Engagement Letter from Hankins, Eastup, Deaton, Tonn & Seay for the 2020 Audit
10. Consider and take appropriate action concerning a contract with GermBlast School Year
11. Consider and take appropriate action concerning IMA Purchases for the 2020-21 School Year
12. Consider and take appropriate action concerning the Missed School Day Waiver
13. Consider and take appropriate action concerning the Instructional Materials Allotment Inventory Waiver
14. Consider and take appropriate action concerning the CPR Waiver
15. Consider and take appropriate action concerning the ASVAB Waiver
16. Consider and take appropriate action concerning Employment Contract for the 2020-21 School Year
17. Future Agenda Items

D. Closed Session

1. Personnel
551.074 Discussing personnel

5. ADJOURNMENT