



Agenda of Regular Meeting

The Board of Trustees Decatur ISD

A Regular Meeting of the Board of Trustees of Decatur ISD will be held December 16, 2019, beginning at 6:00 PM in the DISD Administration Building, 307 S. Cates, Decatur, Texas.

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. Establish Quorum and Call Meeting to Order
2. Invocation
3. Pledge of Allegiance - Led by Collins Surratt and Graham Surratt from Rann Elementary
4. Recognition
5. Student Recognition
 - A. Boys State Cross Country Team
 - B. Girls State Cross Country Team Qualifiers
 - C. Christmas Card Winners
6. Public Forum

Audience participation at a Board meeting is limited to the public comment and testimony portion of the meeting designed for that purpose. At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer.

Public Comment-At regular meetings the Board shall allot 45 minutes to hear persons who desire to make comments to the Board on items that are not on the posted agenda for that meeting. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall include the non-agenda topic about which they wish to speak. No presentation will exceed three minutes. Delegations of more than five persons shall appoint one person to present their views before the Board.

Public Testimony-At all meetings of the Board, the Board shall hear all persons who desire to address the Board regarding a posted agenda item for that meeting. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the agenda item(s) about which they wish to speak. Each Public Testimony speaker will be allowed a

maximum of three minutes per agenda item to address the Board, except for speakers who require the use of a translator will receive up to six minutes per agenda item. The Public Testimony portion of the meeting shall be heard prior to the Board's consideration of the posted agenda items.

7. Adjourn to Executive Session

Discussion pertaining to Texas Government Code are listed below. Decisions will be presented at the appropriate agenda item. In the event there are no items to come before the Board in executive session, this item will be eliminated.

- A. Pursuant to 551.074 Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public official or employee
- B. Pursuant to 551.072 Real Property: to deliberate the purchase, exchange, lease, or value of real property
- C. Pursuant to 551.076 Security Devices or Security Audits: to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit

8. Reconvene into Open Session

9. Superintendent's Communications

- A. Personnel Resignations
- B. Notification of Employment
- C. Enrollment
- D. Calendar
- E. Election Update

10. Review and Discuss Possible Options for Decatur ISD Drug Testing Programs

11. Review, Discuss, and Approve Hiring of Professional Personnel

12. Reports

- A. Door Reinforcement Presentation
Presenter: Dr. Jadie Matthew
- B. CTE and Dual Credit Expansion
Presenter: Dr. Shane Conklin

13. Consent Agenda

All items listed under this subheading will be adopted with one motion unless they are removed from the Consent Agenda by a trustee for discussion.

- A. Minutes of November 7, 2019 Special Meeting and November 18, 2019 Regular Meeting
- B. Budget Amendment(s)
- C. Purchase(s) Greater Than \$50,000
- D. Texas Woman's University Memorandum of Understanding

- E. Policy Update 114 Affecting (LOCAL) Policies
 - BE(LOCAL): Board Meeting; CDA(LOCAL): Other Revenues Investments;
 - CH(LOCAL): Purchasing and Acquisition; CKC(LOCAL): Safety Program/Risk Management/Emergency Plans; CKE(LOCAL): Safety Program/Risk Management/Security Personnel; CQ(LOCAL): Technology Resources;
 - CQB(LOCAL): Technology Resources/Cybersecurity; DFFA(LOCAL): Reduction in Force/Financial Exigency; DH(LOCAL): Employee Standards of Conduct;
 - EHBB(LOCAL): Special Programs-Gifted and Talented Students; FDE(LOCAL): Admissions/School Safety Transfers; FFAA(LOCAL): Wellness and Health Services/Physical Examinations; FFB(LOCAL): Student Welfare/Crisis Intervention; FFBA(LOCAL): Crisis Intervention/Trama-Informed Care;
 - FL(LOCAL): Student Records; GBAA(LOCAL): Information Access/Requests for Information; GKA(LOCAL) Community Relations/Conduct on School Premises
- 14. Public Hearing for School FIRST Financial Rating
Presenter: Cindy Tatum
- 15. Financial Information
 - A. Monthly Financial Statements
 - B. Tax Collection Report
 - C. TexPool Monthly Statement of Accounts
 - D. Payment of Bills
 - E. First Quarter and Annual Investment Report
- 16. Adjournment

The Board may or may not take action on any agenda item listed. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551 Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.