



## Agenda of Regular Meeting

### The Board of Trustees Decatur ISD

A Regular Meeting of the Board of Trustees of Decatur ISD will be held February 10, 2020, 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. 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
3. Reconvene into Open Session
4. Invocation
5. Pledge of Allegiance - Led by Daisy Flores, Kaitlyn Flores, and Wyatt Rigsby from Carson Elementary.
6. Student Recognition
7. Recognition
  - A. Donation to DHS Auto Technology Department
8. 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.

9. Consider Action Items Discussed in Executive Session
  - A. Personnel Recommendations
    1. Assistant Superintendent of Teaching and Learning
  - B. Board and District Goals
  - C. Superintendent's Evaluation Instrument
  - D. Board Operating Procedures
  - E. Deliberation on Safety and Security Item 1
  - F. Deliberation of Safety and Security Item 2
10. Information Items
  - A. Enrollment
  - B. Election Update
  - C. ELAR Update
  - D. Board Continuing Education Hours
  - E. Superintendent's Report
    1. TASA Mid-Winter Report
    2. District Reorganization
    3. Teacher Incentive Allotment
11. Discussion Items
  - A. Community Outreach Committees
  - B. Emergency Operations Procedures
  - C. Policy FMH (LOCAL)
12. Action Items

- A. School Calendar for 2020-2021
- B. Consider Order of Trustee General Election
- C. Donation from Decatur Education Foundation
- D. MOU Wise Health Systems Crisis Team
- E. Student Drug Testing Policy FNF (LOCAL)

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 January 16, 2020 Regular Meeting
- B. Budget Amendment(s)
- C. Purchase(s) Greater Than \$50,000

14. Financial Information

- A. Monthly Financial Statements
- B. Tax Collection Report
- C. TexPool Monthly Statement of Accounts
- D. Payment of Bills

15. 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.