



Agenda of Regular Meeting

The Board of Trustees Decatur ISD

A Regular Meeting of the Board of Trustees of Decatur ISD will be held March 23, 2020, beginning at 6:00 PM in the DISD Administration Building, 307 S. Cates, Decatur, Texas.

"Per the directive of the Governor and the Office of the Attorney General of the State of Texas, and in response to the public health threat of COVID-19, the meeting will not be open to the public. The Public portion of the meeting will be available via Facebook Live on the Decatur ISD Facebook page."

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

6. MOU Tarleton State University

7. Public Forum

Persons desiring to address the Board must sign up at the designated time prior to the meeting. Board Policy BED addresses public comment and public testimony at Board meetings. Audience participation at a Board meeting is limited to the public comment portions of the meeting designated 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. No presentation shall exceed three minutes.

8. Consider Action Items Discussed in Executive Session
 - A. Personnel Recommendations
 - B. Contracts for Chapter 21 Administrators, Principals, and Directors
9. Information Items
 - A. Enrollment
 - B. Election Update
 - C. Superintendent's Report
10. Discussion Items
 - A. Policy FMH(LOCAL) - Commencement
11. Action Items
 - A. Engage Snow Garrett Williams, CPA's for FY 2019-2020 Audit Report
 - B. Region 10 Education Service Center Multi-Region Purchasing Cooperative
 - C. Food Service MOU's with Contracting Districts for 2020-2021
 - D. Approval of Architect
 - E. Tax Sale of Struck-Off Property Suit #TX10637
 - F. Tax Sale of Struck-Off Property Suit #TX11804
 - G. Instructional Materials Allotment and TEKS Certification, 2020-2021
 - H. Resolution - COVID-19
12. 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 February 10, 2020 Regular Meeting
 - B. Budget Amendment(s)
 - C. Purchase(s) Greater Than \$50,000
13. Financial Information
 - A. Monthly Financial Statements
 - B. Tax Collection Report
 - C. TexPool Monthly Statement of Accounts
 - D. Payment of Bills
 - E. Second Quarter Investment Report
14. 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.