



## Agenda of Regular Meeting

### The Board of Trustees Decatur ISD

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A Regular Meeting of the Board of Trustees of Decatur ISD will be held April 20, 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."

If you wish to address the board in public forum, please click this link and your submission will be read to the board.

<https://forms.gle/NfTbtJ4kh5ohzcdR8>

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. 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.

7. Consider Action Items Discussed in Executive Session
  - A. Professional Contracts for Extension and Renewal
  - B. Contracts for Non-Chapter 21 Personnel
  - C. Personnel Recommendations
8. Information Items
  - A. Enrollment
  - B. Superintendent's Report
9. Discussion Items
  - A. Corgan Architect Project Timelines for MMS and DIS
  - B. School Board Training Requirements
  - C. Board Calendar
10. Action Items
  - A. Graduation Policy
  - B. Memorandum of Understanding Midwestern State University
  - C. 2020-2021 ESC Region 11 Benefits Coop Interlocal Agreement
  - D. Approval of Request for Educator/Principal/Administrator Appraisal Waiver
  - E. Referendum for Policy EIC - Class Rank
11. 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 March 23, 2020 Regular Meeting and March 27, 2020 Special Meeting.
  - B. Budget Amendment(s)
  - C. Purchase(s) Greater Than \$50,000
12. Financial Information
  - A. Monthly Financial Statements
  - B. Tax Collection Report
  - C. TexPool Monthly Statement of Accounts
  - D. Payment of Bills
13. 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.