



Agenda of Regular Meeting

The Board of Trustees Decatur ISD

A Regular Meeting of the Board of Trustees of Decatur ISD will be held June 15, 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
 6. Teacher Recognition
 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. Professional Contracts for Extension and Renewal
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- B. Personnel Recommendations
 - 1. Administrator Contracts
 - 2. Teacher Contracts
- 9. Discussion Items
 - A. Renovations Presentation by Corgan
 - B. Alternative School Calendar for 2020-2021
 - C. Budget and Compensation
 - D. Anti-Racism Statement and Response to Protests
- 10. Information Items
 - A. Superintendent's Report
 - B. Teaching and Learning
 - C. Child Nutrition Presentation
 - D. TASB Virtual Summer Leadership Institute
- 11. Action Items
 - A. TEA Waivers
 - B. Delivery Method for Construction
 - C. House Bill 3834 Certification for Local Governments
 - D. Child Nutrition Lunch Meal Price Increase
- 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 May 18, 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
- 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.

15. Establish Quorum and Call Meeting to Order

16. Adjourn to Executive Session

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17. Reconvene into Open Session

18. Invocation

19. Pledge of Allegiance

20. Teacher Recognition

21. Public Forum

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22. Consider Action Items Discussed in Executive Session

- A. Professional Contracts for Extension and Renewal
- B. Personnel Recommendations
 - 1. Administrator Contracts
 - 2. Teacher Contracts

23. Discussion Items

- A. Renovations Presentation by Corgan
- B. Alternative School Calendar for 2020-2021
- C. Budget and Compensation
- D. Anti-Racism Statement and Response to Protests

24. Information Items

- A. Superintendent's Report
 - B. Teaching and Learning
 - C. Child Nutrition Presentation
 - D. TASB Virtual Summer Leadership Institute
25. Action Items
- A. TEA Waivers
 - B. Delivery Method for Construction
 - C. House Bill 3834 Certification for Local Governments
 - D. Child Nutrition Lunch Meal Price Increase
26. 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.
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 - C. Purchase(s) Greater Than \$50,000
27. Financial Information
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 - B. Tax Collection Report
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