

# **Agenda of Regular Meeting**

## **The Board of Trustees**

### **Big Spring Independent School District**

---

A Regular meeting of the Board of Trustees of Big Spring Independent School District will be held May 14, 2020, beginning at 5:15 PM in the By Telephone (Instructions Below).

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Opening of Meeting
    - A. Prayer
  2. Public Comments
  3. Report Items
    - A. CTE Evaluation
  4. Consent Agenda
    - A. Approve Minutes
      1. April 6, 2020 Board Minutes Special Meeting (Teleconference)
      2. April 9, 2020 Board Minutes Regular Meeting (Teleconference)
    - B. Financial Reports
  5. Action Items
    - A. Consider Approval of Agreement for Audit Services
    - B. Consider Approval of Budget Amendment and Expenditure over \$150,000 for the Purchase of 1,350 Chromebooks and Related Carts
    - C. Consider Approval of Budget Amendment and Expenditure over \$150,000 for a new Wireless Network at each Elementary
    - D. Consideration and possible action on a Second Force Majeure Agreement with Sinclair Oil & Gas Company and Four Sevens Operating Co. LTD., relating to a certain Paid-Up “No Drill” Oil and Gas Lease dated June 30, 2016
    - E. Resolution to Enter into an Interlocal Agreement with Region 20 Special Education Supports Cooperative
    - F. Consider Approval of Interlocal Purchasing Cooperative Agreement
    - G. Resolution of the Board Regarding Policy EIC(LOCAL), Class Rank
    - H. Consider Approval of Year 4 of Current 5 Year Contract with Aramark
      - I. Board Organization, including Election of Officers
  6. Superintendent's Report
    - A. Employments, Resignations, and Retirements
    - B. Summer Leadership Institute
    - C. TASA/TASB Convention
    - D. June Board Meeting
  7. Adjournment
-

And any other business that may be lawfully brought before the Board of Trustees at such meeting. The undersigned officer certified that the foregoing notice was posted on the window at the Central Administration Building of Big Spring ISD at 708 11<sup>th</sup> Place, Big Spring, Howard County, Texas 79720.

*If business is not completed at the conclusion of the meeting, the Board reserves the option to recess and reconvene at a later date and time.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on or before May 11, 2020 at 5:15 p.m.

**The Board will hold a telephonic meeting beginning at 5:15 p.m. on April 9, 2020. To listen to the meeting, call the following number:**

**Join the conference call for audio**

USA Toll-Free: 1-888-204-5987

Access Code: 3148424#

Prior to five minutes before the meeting, your phone will be automatically muted when you join the meeting and music will be playing. A short overview of procedures will be given 2 minutes prior to the start. Phones will then be muted for the meeting to begin. The meeting will be recorded.

Opportunity will be given at the beginning of the meeting for public comment. If you would like to speak during the Public Comments section, please email Charlotte Childress at [cchildress@bsisd.esc18.net](mailto:cchildress@bsisd.esc18.net) or call 432-264-3600 by 12:00 pm on May 14, 2020.



For the Board of Trustees

NOTICE OF A Regular MEETING OF THE  
BIG SPRING INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Notice is hereby given that on the May 14, 2020, the Board of Trustees of the Big Spring ISD will hold a Regular Meeting 5:15 PM in the By Telephone (Instructions Below), Howard County, Texas 79720. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or executive session of the Board of Trustees is required, then such closed meeting or executive session as authorized by the Texas Open Meetings Act, Texas Government Code Sections 551.001, *et seq.*, will be held by the Board at the date, hour, year, and place given in this Notice, so that the Board may conveniently meet in such closed meeting or executive session concerning any and all purposes permitted by the Act, including, but not limited to, the following sections and purposes:

Texas Government Code Section:

- |         |   |
|---------|---|
| 551.071 | Private consultation with the board's attorney  |
| 551.072 | Discussion of purchase, exchange, lease, or value of real property  |
| 551.073 | Discussion of negotiated contracts for prospective gifts or donations   |
| 551.074 | Discussion of personnel matters, including appointment, employment, evaluation, reassignment, duties, discipline, nonrenewal, or dismissal of public officer or employee, or to hear complaints against personnel |
| 551.075 | Discussion of investments and/or potential investments attended by Board of Trustees of Texas Growth Fund   |
| 551.076 | Consideration of the deployment, specific occasions for, or implementation of security personnel or devices   |
| 551.082 | Consideration of discipline of a public school child, or complaint or charge against personnel by another employee  |
| 551.083 | Consideration of the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups                   |
| 551.084 | Consideration of the exclusion of witnesses from a hearing during an investigation  |

Should any final action, final decision, or final vote be required in the opinion of the Board of Trustees with regarding to any matter considered in such closed meeting or executive session, then the final action, final decision, or final vote shall be either:

- (A) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (B) at a subsequent public meeting of the Board of Trustees upon notice thereof, as the Board shall determine

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on or before May 11, 2020 at 5:15 p.m.

**The Board will hold a telephonic meeting beginning at 5:15 p.m. on April 9, 2020. To listen to the meeting, call the following number:**

**[Join the conference call for audio](#)**

USA Toll-Free: 1-888-204-5987

Access Code: 3148424#

Prior to five minutes before the meeting, your phone will be automatically muted when you join the meeting and music will be playing. A short overview of procedures will be given 2 minutes prior to the start. Phones will then be muted for the meeting to begin. The meeting will be recorded.

Opportunity will be given at the beginning of the meeting for public comment. If you would like to speak during the Public Comments section, please email Charlotte Childress at [cchildress@bsisd.esc18.net](mailto:cchildress@bsisd.esc18.net) or call 432-264-3600 by 12:00 pm on May 14, 2020.

A handwritten signature in black ink, appearing to read "J. Williams", is centered at the top of the page. The signature is fluid and cursive.

For the Board of Trustees

## BIG SPRING ISD

"Excellence is Expected of All!"

### Vision and Core Principles

The Vision of Big Spring ISD:

"Relentlessly Steering students toward a successful tomorrow!"

The Core Principles that will guide the decisions of the school system are:

- Recruit and retain highly qualified staff.
- Maintain integrity and professionalism at all times.
- Provide a caring and safe environment.
- Ensure instructional time is valued.
- Provide ongoing meaningful professional development.
- Design and deliver relevant and engaging instruction.