

Agenda of Regular Meeting

The Board of Trustees Garner ISD

A Regular Meeting of the Board of Trustees of Garner ISD will be held April 10, 2020, beginning at 6:00 PM in the District Conference Room.

In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. This temporary suspension will leave important open-meeting protections in place: • Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting. • To hold a telephonic or videoconference meeting, a governmental body must post a written notice that gives the public a way to participate remotely, such as a toll-free dial-in number, and that includes an electronic copy of any agenda packet that officials will consider at the meeting. • A governmental body must provide the public with access to a recording of any telephonic or videoconference meeting. +1 346 248 7799 or +1 669 900 6833 US Toll

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. Call to Order
2. Establish Quorum
3. Prayer and Pledge
4. Public Comment- Notice- Persons wanting to address the Board of Trustees are encouraged to participate in school district affairs during this portion of the agenda. Although Trustees welcome public involvement and input in school matters, patrons are first asked to go through regular school channels to resolve issues. Matters presented during this portion of the agenda are for Board consideration and information. Persons addressing the Trustees will be limited to a five-minute time limit unless granted an extension by the Board President. The matters presented shall not be discussed or acted upon the Board unless placed on the current or a future agenda for consideration/action. Please sign up to speak or ask to be recognized during this portion of the agenda if you wish to address the Board.
5. Consider appointment of new board member-Cathy Rogers
6. Disband current Board and appoint the Superintendent as temporary chairperson
7. Reorganization of the Board
8. Consent Items
 - A. Minutes of Prior Meeting
 - B. Financial Report
 - C. Bills and Disbursement
9. Consider Resolution recognizing Staff Appreciation Week (May 4th-8th)

10. Consider delegating to the Superintendent of Schools, authority to waive board policy consistent with the Educator's Code of Ethics in order to facilitate the provision of continued instruction and remote learning.
11. Consider Region 11 Benefits Cooperative Interlocal Agreement and Resolution
12. Consider and adopt T-PESS and T-TESS as the local option appraisal system for the 2020-2021 school year
13. Review and adopt District Investment Policy
14. Review Garner ISD Instructional Continuity Plan
15. District employees and officers - Section 551.0774
 - A. Employment/Appointment/Reassignment/Evaluation/Duties of Personnel
 1. Consider Hiring a Director of Operations
 2. Consider Adding Elementary Teaching Position
 - B. Renewal/Nonrenewal/Assignment/Reassignment/Status of District Personnel
 1. List of "At Will Employees" to receive reasonable assurance notification
 - C. Resignation(s)
16. Board Activities
17. Consider Adjourn