

Agenda of Regular Meeting

The Board of Trustees Monte Alto ISD

A Regular Meeting of the Board of Trustees of Monte Alto ISD will be held **August 25, 2020 beginning at 6:30 PM** or immediately after Public Hearing in the Monte Alto Independent School District, Early College High School at 9000 Valdez Street, Monte Alto, Texas.

It is the intent of the Board of Trustees to conduct this meeting primarily via teleconference pursuant to the Open Meetings Act procedure announced by governor Abbot. Under these procedures, the public will be permitted to participate in the videoconference by logging on at the following web address [https://us02web.zoom.us/j/6081262021?pwd=SmJ6RGd2YkNuenZkeWY5UDVBNTU2Zz09](https://us02web.zoom.us/j/6081262021?pwd=SmJ6RGd2YkNuenZkeWY5UDVBNTU2Zz09MeetingID6081262021) Meeting ID 608 126 2021 the public will be allowed to participate by video, electronic copy of the agenda packet that the Board will consider is posted at <https://v3.boardbook.org/Public/PublicHome.aspx?ak=108915>. The meeting will be recorded and available to the public after the meeting. PASSWORD: 25149

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.

1. **Call Meeting to order, roll call and establishment of quorum**
2. **Pledge of Allegiance**
3. **Invocation**
4. **Comments from the public. Citizen communications: (Open Forum-limit of three (3) minutes per speaker) Public participation is limited to the designated open forum portion of the meeting. At all times during board meetings, the audience shall not enter into discussion or debate on matters being considered by the Board. No presentation shall exceed three (3) minutes. The total time for Public Comments should not exceed fifteen (15) minutes.**
5. **Superintendent's Report**
6. **Presentations**
 - A. Finance Report
7. **Consent Agenda**
 - A. Approval of Minutes of Meetings: July 28, 2020 Regular Board Meeting and August 3, 2020 Special Meeting
 - B. Approval of Tax Collections report for July 2020
 - C. Check Register
 - D. Investment Report
 - E. Board Budget Amendments

- F. Over \$10,000
 - G. Approval of Audit engagement letter
 - H. Approval of Policy Update 115 as presented by TASB
 - I. Approval of Board Meeting Schedule for 2020-2021
8. Approval of TTESS Appraisers for the 2020-2021 school year: Alma Cerda, Ruby Gonzalez, Imelda Ramos, Andrea Nieto and Ana L. Zepeda
9. **Action Items**
- A. Discussion and possible action to approve the 2020-2021 District Budget
 - B. Discussion and possible action to approve the Tax Rate for 2020-2021 School Year
 - C. Discussion and possible action to approve the 2020 Resolution for Appraisal Role for the 2020-2021 School Tax Rate
 - D. Discussion and possible action to approve the Synchronous Plan for Monte Alto ISD
 - E. Discussion and possible action to adopt resolution and applicable waivers for the delay of in-person instruction for the 2020-2021 Academic School Year.
 - F. Discussion and possible action to approve a one time payment to staff in the month of December.
 - G. Discussion and possible action to approve athletic stipends for 2020-2021 school year.
10. **Executive Session: Board of Trustees may go into Closed Session pursuant to Section(s) 551.071 through 551.084 Government Code, to discuss the following:**
- A. 551.074 for the purpose of discussing personnel, considering appointment, employment, resignation, retirement, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
11. **Reconvene In Open Session**
- A. 551.074 for the purpose of discussing personnel, considering appointment, employment, resignation, retirement, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

12. **Adjourn**

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, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Friday, August 21, 2020



Dr. Rosie Cobarrubias, Superintendent