

Agenda of Regular Meeting

The Board of Trustees Quitman Independent School District

A Regular Meeting of the Board of Trustees of Quitman Independent School District will be held June 15, 2020, beginning at 6:00 PM in the Board Room Elementary School 902 E. Goode Street Quitman, Texas 75783.

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/ESTABLISHMENT OF QUORUM

- A) Invocation - Board Member
- B) Pledges by Board Member
- C) Roll Call - Royce Patterson, Secretary

2. RECOGNITIONS

- A) Vinnie Bass
Presenter: Ms. Turner
 - 1) Food Service - Covid-19
 - 2) Texas Department of Agriculture
- B) Mary Ann Nichols
Presenter: Ms. Turner

3. OPEN FORUM

4. CONSENT AGENDA

All items under this subheading can be adopted with one motion unless a trustee for discussion removes the item from the Consent Agenda.

- A) Consider Approval of May 18, 2020 Regular Board Meeting Minutes.
- B) Consider Approval of Monthly Financial Statement
- C) Consider Approval of Monthly Check Payments
- D) Consider Approval of Donation(s)

5. REPORT ITEMS

- A) Superintendent's Report
 - 1) Superintendent's Summary
 - 2) Facilities Update

- 3) 2020 Budget Planning Calendar
- 4) Wood County Appraisal Districts 2021 Proposed Budget
- 5) SHAC - Annual Written Report

B) Financial Reports

- 1) May Board Report
- 2) Tax Collection Report
- 3) Investment Reports

6. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

- A) Deliberate, Consider and Take Action, if any, on approving the purchase from Heinemann - Fountas & Pinnell, in the amount of \$21,662.03 for Elementary Reading Curriculum.
Presenter: Ms. Eldred
- B) Deliberate, Consider and Take Action, if any, on approving the filing of a low attendance day waiver for January 17, 2020 at the Elementary campus.
Presenter: Mr. Mason
- C) Deliberate, Consider and Take Action, if any on Student Accident Insurance Renewal Contracts for 2020-2021 School Year.
Presenter: Ms. Mars
- D) Deliberate, Consider and Take Action, if any on approving the revised 2020-2021 calendar.
Presenter: Mr. Mason
- E) Deliberate, Consider and Take Action, if any, on the purchase of a trailer for the AG department.
Presenter: Mr. Lee
- F) Deliberate, Consider and Take Action, if any, on issues related to implementation of leave under the Families First Coronavirus Act (FFCRA).
Presenter: Ms. Turner
- G) Review and Discuss the District's Property Values and Funding Lag.
Presenter: Ms. Mars

7. EXECUTIVE SESSION

The Board of Trustees will conduct an Executive Session pursuant to the following provisions of Texas Open Meetings Act, Texas Government Code Section 551.001 et.seq.

- A) Pursuant to Section 551.071 of the Texas Government Code, Private consultation with the Board's attorney.
- B) Pursuant to Section 551.074 of the Texas Government Code, Personnel Matters. Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- C) Pursuant to Section 551.074 of the Texas Government Code, Deliberations concerning Hiring Personnel.

D) Pursuant to Section 551.074 of the Texas Government Code; Deliberate and Consider; if any on Administrative Contracts.

8. RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.

A) Take Action, if any, on Items Discussed in Executive Session.

9. BOARD TRAINING

A) Cybersecurity Training

10. ADJOURNMENT