

# Agenda of Regular Meeting

## The Board of Trustees Quitman Independent School District

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A Regular Meeting of the Board of Trustees of Quitman Independent School District will be held April 20, 2020, beginning at 6:00 PM via Zoom.

Note to Public of Video Conferencing: Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020 to advance the public health goal of limiting face-to-face meetings (also called "social distancing"), this meeting will be conducted via videoconferencing, which will be audible to the Board and public and allow for two-way communication.

The Board President, presiding officer or trustees may not be physically present at one location but a quorum of members attending in person or on videoconferencing will be required for the meeting.

An electronic copy of the agenda packet may be viewed at the following link

<https://v3.boardbook.org/Public/PublicHome.aspx?ak=1000432>

A recording of the meeting will be available for review on the District's website following the conclusion of the meeting. The public may access this meeting by accessing the meeting through the information below:

Topic: April 20, 2020 Board Meeting

Time: Apr 20, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81992909672?pwd=NE9VOXNnT2RjQUs3Tm9WcXVUQ0FoQT09>

Meeting ID: 819 9290 9672

Password: 4mDLMK

One tap mobile

+13462487799,,81992909672#,,741574# US (Houston)

+16699006833,,81992909672#,,741574# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 819 9290 9672

Password: 741574

Find your local number: <https://us02web.zoom.us/j/kdAlizzaFM>

Should you desire to provide public comment to the Board, you must e-mail your public comment to [wilsonk@quitmanisd.net](mailto:wilsonk@quitmanisd.net), before 10:00 a.m. the day of the Board meeting, for your public comment to be presented to the Board during the public comment portion of this meeting.

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
- C) Roll Call - Royce Patterson, Secretary

2. OPEN FORUM

3. 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 March 9, 2020, Regular Board Meeting Minutes, March 20, 2020 & March 30, 2020 Special Board Meeting Minutes.
- B) Consider Approval of Monthly Financial Statement
- C) Consider Approval of Monthly Check Payments

4. REPORT ITEMS

- A) Superintendent's Report
  - 1) Superintendent Summary Report
  - 2) Facilities Update
- B) Financial Reports
  - 1) March Board Report
  - 2) Tax Collection Report
  - 3) Investment Reports

5. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

- A) Deliberate, Consider and Take Action, if any, to grant the Superintendent Permission to Hire and Issue Contracts to Certified Staff beginning April 20, 2020 through August 30, 2020.  
Presenter: Ms. Turner

- B) Deliberate, Consider and Take Action, if any, on approving to file a waiver of educator appraisals.  
Presenter: Mr. Mason
- C) Deliberate, Consider and Take Action, if any, on approving to file a waiver for CPR Requirements.  
Presenter: Mr. Mason
- D) Deliberate, Consider and Take Action, if any, on approving the purchase of High School ELA Textbooks, in the amount of \$37,109.75.  
Presenter: Mr. Hamrick / Mr. Mason
- E) Deliberate, Consider and Take action, if any, on hiring and issuing a teacher contract to Hunter Ballard.  
Presenter: Ms. Turner
- F) Deliberate, Consider and Take Action, if any, on hiring and issuing a contract to Kelly Muffelto.  
Presenter: Ms. Turner
- G) Deliberate, Consider and Take Action, if any, on approving the painting bid for the Administration Office.  
Presenter: Ms. Turner
- H) Deliberate, Consider and Take Action, if any on the revised 2019-2020 School Year calendar.  
Presenter: Ms. Turner

6. ADJOURNMENT