

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 May 18, 2020, beginning at 6:00 PM via Virtual - 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: May Board Meeting

Time: May 18, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86086863797?pwd=ZzRTakIwMVJlWkxRNDA2RWdTdU1tZz09>

Meeting ID: 860 8686 3797

Password: 7GiEYr

One tap mobile

+13462487799,,86086863797#,,1#,774311# US (Houston)

+16699006833,,86086863797#,,1#,774311# 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 (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 860 8686 3797

Password: 774311

Find your local number: <https://us02web.zoom.us/j/91011200000>

Should you desire to provide public comment to the Board, you must e-mail your public comment to 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. RECOGNITION/STUDENT SHOWCASE

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 April 20, 2020, Regular Board Meeting Minutes.
- B) Consider Approval of Monthly Financial Statment
- C) Consider Approval of Monthly Check Payments

5. REPORT ITEMS

- A) Superintendent's Report
 - 1) Superintendent Summary Report
 - 2) Donation(s)
Presenter: Ms. Turner
 - 3) Facilities Update
 - 4) 2020 Budget Calendar
- B) Financial Reports
 - 1) April Board Report
 - 2) Tax Collection Report
 - 3) Investment Reports

6. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

- A) Discussion - Safety Assessment Report
Presenter: Mr. Mason
- B) Deliberate, Consider and Take Action, if any, on the proposal for naming the Quitman ISD Auditorium in honor of Kristina Linker Johnson.
Presenter: Ms. Turner
- C) Deliberate, Consider and Take Action, if any, to call a special called board meeting on July 27th, 2020.
Presenter: Ms. Turner
- D) Deliberate, Consider and Take Action, if any on approving the Resolution to Commit Fund Balances for Construction Purposes.
Presenter: Ms. Mars

7. EXECUTIVE SESSION

- A) 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.
- B) Pursuant to Section 551.074 of the Texas Government Code, Deliberations concerning Teacher Contracts.
- C) Pursuant to Section 551.074 of the Texas Government Code, Deliberations concerning Hiring Personnel.

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

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

9. ADJOURNMENT