

# Agenda of Regular Meeting & Public Hearing for Proposed Tax Rate for 2020-2021 School Year

## The Board of Trustees Quitman Independent School District

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A Regular Meeting & Public Hearing for Proposed Tax Rate for 2020-2021 School Year of the Board of Trustees of Quitman Independent School District will be held September 21, 2020, beginning at 6:00 PM in the Board Room 600 N Winnsboro 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 - Board Member
- C) Roll Call - Royce Patterson, Secretary

2. PUBLIC HEARING ON PROPOSED TAX RATE FOR 2020 - 2021

3. ADJOURNMENT OF PUBLIC HEARING

4. RECOGNITIONS

5. OPEN FORUM

6. 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 July 27, 2020 Special Board Meeting Minutes and August 17, 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)

7. REPORT ITEMS

- A) Superintendent's Report
  - 1) Superintendent's Summary
  - 2) Facilities Update
  - 3) Accountability Summary  
Presenter: Mr. Mason

- B) Financial Reports
  - 1) August Board Report
  - 2) Tax Collection Report
  - 3) Investment Reports

8. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

- A) Deliberate, Consider and Take Action, if any, on adoption and resolution of proposed Tax Rate for 2020-2021.  
Presenter: Ms. Mars
- B) Deliberate, Consider and Take Action, if any on a Resolution accepting proposed bid for property Lot 44, Bkl 1, Zone 4, Clear Lakes, Crother survey, A-97 / next to 106 CR 2122, Quitman.  
Presenter: Perdue
- C) Deliberate, Consider and Take Action, if any, on the Campus Improvement Plans.
  - 1) Elementary  
Presenter: Mr. Morrow
  - 2) Junior High  
Presenter: Ms. Ballard
  - 3) High School  
Presenter: Ms. Hamrick
- D) Deliberate, Consider and Take Action, if any, on the District Improvement Plan.  
Presenter: Mr. Mason
- E) Deliberate, Consider and Take Action, if any, on the Resolution and Adjunct Facility Agreement Regarding Extracurricular Status of the Wood County Texas 4-H Organization.  
Presenter: Ms. Turner
- F) Deliberate, Consider and Take Action, if any, on approving the purchase from Heinemann - Fountas & Pinnell, in the amount of \$67,827.24, for Elementary Curriculum.  
Presenter: Ms. Day
- G) Deliberate, Consider and Take Action, if any, on the purchase from Edmentum in the amount of \$19,944.00.  
Presenter: Ms. Hamrick
- H) Deliberate, Consider and Take Action, if any, on approving Update 115.  
Presenter: Ms. Turner
- I) Deliberate, Consider and Take Action, if any, on an Interlocal Agreement with Wood County for the November 3, 2020 Election.  
Presenter: Ms. Wilson
- J) Deliberate, Consider and Take Action, if any, on TEA Waivers of Certifications.  
Presenter: Mr. Mason

9. 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 551.074 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 Hiring Personnel.
  - C) Pursuant to Section 551.071 of the Texas Government Code, Consultation with the District's Attorney Concerning Legal Issues and Procedural Issues Related to Request to Rescind Resignation of Employee.
10. RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.
- A) Take Action, if any, on Items Discussed in Executive Session.
11. ADJOURNMENT