

# 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 July 20, 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 by Board Member
- C) Roll Call - Royce Patterson, Secretary

2. RECOGNITIONS

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 June 15, 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) Wood County Appraisal District - 2020 Budget
  - 3) Facilities Update
- B) Financial Reports
  - 1) June Board Report
  - 2) Tax Collection Report
  - 3) Investment Reports

6. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

- A) Review and Discuss Handbooks.  
Presenter: Principals & Assistant Principals
- B) Deliberate, Consider and Take Action, if any on the T-Tess calendar.  
Presenter: Mr. Mason
- C) Deliberate, Consider and Take Action, if any, on the 2020-2021 Student Code of Conduct.  
Presenter: Mr. Mason
- D) Deliberate, Consider and Take Action, if any, on the Region VII Interlocal Service Agreements and Resolution for the 2020-2021 contract year.  
Presenter: Mr. Mason
- E) Deliberate, Consider and Take Action, if any, on approving the budget amendment in the amount of \$10,000.00.  
Presenter: Ms. Mars
- F) Deliberate, Consider and Take Action, if any, on the Quitman I.S.D. Resolution of the Board Regarding State Accountability.  
Presenter: Ms. Turner
- G) Deliberate, Consider and Take Action, if any on the Resolution designating Carol Taylor and / or Angie Luman as employees of Wood County Tax Office to calculate the no-new revenue tax rate and the voter approval tax rate in accordance with the Texas Tax Code.  
Presenter: Ms. Mars
- H) Deliberate, Consider and Take Action, if any on a Resolution accepting proposed bid for property Lot 7, Block 5 West Quitman Addition, 0.5017 AC./ (off) Smith Street.
- I) Deliberate, Consider and Take Action, if any, on the agreement with Sourcewell as a purchasing cooperative.  
Presenter: Ms. Mars
- J) Deliberate, Consider and Take Action, if any on TASB Risk Management Renewal.  
Presenter: Ms. Mars
- K) Deliberate, Consider and Take Action, if any on approving the Resolution of the Board regarding exclusion from extracurricular activities and some elective courses.  
Presenter: Ms. Turner

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 551.072 of the Texas Government Code, deliberations about purchase, exchange, lease or value or real property.
- 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, deliberations concerning Superintendent Evaluation and Contract.

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

9. ADJOURNMENT