

# Notice 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 Monday, October 12, 2020, beginning at 6:00 PM in the Board Room Elementary School, 902 E. Goode Street, Quitman, TX 75783. The subjects to be discussed are listed on the agenda page, which is attached to and made a part of this notice

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 552.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive including but not limited to the following sections and purposes.

#### **TEXAS GOVERNMENT CODE SECTION:**

551.071 Private Consultation with the Board's Attorney.

551.072 Discussing Purchase, Exchange, Lease, or Value of Real Property.

551.073 Discussing Negotiated Contracts for Prospective Gifts or Donations.

551.074 Discussing Personnel or to Hear Complaints Against Personnel.

551.076 Considering the Deployment, Specific Occasions for, or Implementation of, Security Personnel or Devices.

551.082 Considering Discipline of a Public School Child, or Complaint or Charge against Personnel.

551.087 Discussing Commercial or Financial Information Received from a Business Prospect.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Friday October 9, 2020 by 6:00 p.m.

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For the Board of Trustees

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM
  - A) Invocation - Board Member
  - B) Pledges-
  - C) Roll Call - Royce Patterson, Secretary
2. RECOGNITIONS/STUDENT SHOWCASE
  - A) Principals Month
3. OPEN FORUM
4. CONSENT AGENDA
  - A) Consider Approval of September 21, 2020- Regular Board Meeting & Public Hearing for Proposed Tax Rate for 2020-2021 School Year 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 Report
- 2) Facilities Update
- 3) LEP Annual Report
- B) Financial Reports
  - 1) September Board Report
  - 2) Tax Collection Report
  - 3) Investment Reports
- C) Board of Trustees Continuing Education Report
6. DISCUSSION AND/OR POSSIBLE ACTION ITEMS
  - A) Deliberate, Consider and Take Action, if any on Interlocal Cooperation Agreement for AD Valorem Tax Collection.
  - B) Deliberate, Consider and Take Action, if any, on the purchase of two buses.
  - C) Deliberate, Consider and Take Action, if any, on approving an updated 2020-2021 District Calendar.
  - D) Deliberate, Consider and Take Action, if any on the continued operation and implementation of virtual instruction / school.
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 Hiring Personnel.
  - C) Pursuant to Section 551.074 of the Texas Government Code, Consultation with the District's Attorney.
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. ADJOURNMENT