

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 March 9, 2020, beginning at 6:00 PM in the Board Room Elementary School 902 E. Goode 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 - Solomon Davis & Ashlynn Stanley
Presenter: Ms. Nichols
- 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 February 17, 2020, Regular 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) Region VII Board of Directors Election
- B) Financial Reports
 - 1) February Board Report
 - 2) Tax Collection Report
 - 3) Investment Reports

5. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

- A) Deliberate, Consider and Take Action, if any, on approving the contract with Capturing Kids Hearts in the amount of \$72,500.00.
Presenter: Ms. Turner

B) Deliberate, Consider and Take Action, if any, to certify the Superintendent to the Region VII Advisory Committee.

Presenter: Ms. Turner

C) Deliberate, Consider and Take Action, if any, on approving the Instructional Materials Allotment and TEKS Certification for 2020-2021.

Presenter: Mr. Mason

D) Deliberate, Consider and Take Action, if any on the selection of Rutherford, Taylor & Company, P.C., as District Auditors for the year ending August 31, 2020.

Presenter: Ms. Cayla Mars

E) Deliberate, Consider and Take Action, if any on the Memorandum or Understanding between Tyler Junior College and Quitman ISD for the 2020-2021 Dual Credit Program and College Preparatory Classes.

Presenter: Ms. Hamrick & Ms. Eldred

F) Deliberate, Consider and Take Action, if any, on the purchase of 110 - TI-Nspire calculators.

Presenter: Ms. Hamrick

6. 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 551.071 of the Texas Government Code, consultation with the District's attorney.

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 Teacher Contracts.

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

8. ADJOURNMENT