

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, February 22, 2021, beginning at 6:00 PM in the Board Room Administration Office, 600 N. Winnsboro 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:

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
3. OPEN FORUM
4. CONSENT AGENDA
 - A) Consider Approval of January 18, 2021 Regular Board Meeting Minutes
 - B) Consider Approval of February 1, 2021 Special Board Meeting Minutes
 - C) Consider Approval of Monthly Financial Statement
 - D) Consider Approval of Monthly Check Payments
5. REPORT ITEMS
 - A) Superintendent's Report
 - 1) Superintendent's Summary Report
 - 2) Facilities Update

- 3) Delinquent Tax Collection Annual Report by **Perdue Brandon Fielder Collins & Mott LLP**
- B) Assistant Superintendent Report
 - 1) Teacher Incentive Allotment Report: Student Growth
- C) Financial Reports
 - 1) Board Report
 - 2) Tax Collection Report
 - 3) Investment Reports
6. DISCUSSION AND/OR POSSIBLE ACTION ITEMS
 - A) **FIRST READ:** Policy Update 116
 - B) Deliberate, Consider and Take Action, if any, on the Resolution amending authorized representatives with BTH Bank
 - C) Deliberate, Consider, and Take Action, if any, on the approval of Calendar for 2021-2022 School Year.
 - D) Deliberate, Consider and Take Action, if any, on renovation and purchase of new equipment for weight room.
 - E) Deliberate, Consider, and Take Action, if any, to approve the Budget Amendment for weight room.
 - F) Deliberate, Consider, and Take Action, if any, to grant the Superintendent permission to hire and issue contracts to certified staff beginning February 22, 2021 through August 30, 2021.
7. EXECUTIVE SESSION
 - A) Pursuant to Section 551.072 of the Texas Government Code, deliberations about purchase, exchange, lease or value of 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 Administrative Contracts.
 - D) Pursuant to Section 551.074 of the Texas Government Code, Deliberations concerning Hiring Personnel.
 - E) 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