

## Regular Meeting

Tuesday, June 16, 2020 5:30 PM

White Settlement ISD- Admin. Board Room, 401 S. Cherry Lane, White Settlement, TX 76108

**A. CLOSED MEETING - 5:30 P.M. (TX GOVT. CODE 551.071/551.072/551.074/551.082)** **Presenter:** MR. BEN DAVIS, PRESIDENT

1. RESIGNATIONS/TERMINATIONS/SETTLEMENTS/NON-RENEWALS

2. APPOINTMENTS/REASSIGNMENT

3. REQUESTS FOR LEAVE OF ABSENCE

4. DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY

5. CONSULTATION WITH BOARD ATTORNEY

6. OTHER ITEMS CONCERNING PERSONNEL

**B. RECONVENE FOR OPEN MEETING**

**C. INTRODUCTION OF MEETING AND PLEDGE OF ALLEGIANCE**

**D. OPEN FORUM**

**E. PUBLIC MEETING TO DISCUSS BUDGET & PROPOSED TAX RATE**

**F. INFORMATION ITEMS**

1. SUPERINTENDENT'S REPORT

a. Financial Update

b. Instructional Update

**G. CONSENT ITEMS (All items listed under this subheading will be adopted with one motion unless they are removed from the Consent Agenda by a Trustee or the Superintendent for discussion.)**

1. APPROVE MINUTES OF MAY 19, 2020 MEETING

2. CONSIDER APPROVAL OF 2019-2020 AMENDED BUDGET FOR GENERAL FUND, CHILD NUTRITION FUND, AND DEBT SERVICE FUND

3. CONSIDER APPROVAL OF MONTHLY EXPENDITURES FOR MAY 2020

4. CONSIDER APPROVAL OF VENDORS FOR SPECIAL EDUCATION CONTRACT SERVICES FOR 2020-2021

5. CONSIDER APPROVAL OF PURCHASING COOPERATIVES FOR 2020-2021

6. CONSIDER MEMORANDUM OF UNDERSTANDING FOR JJAEP

7. CONSIDER APPROVAL OF VENDOR LIST FOR 2020-2021 SCHOOL YEAR

8. CONSIDER APPROVAL OF PAYMENT TO FORT WORTH ISD FOR DEAF EDUCATION

9. CONSIDER APPROVAL OF PURCHASE OF TWO PORTABLES FOR BLUE HAZE ELEMENTARY

10. CONSIDER APPROVAL OF VENDOR OF FUEL FOR 2020-2021 SCHOOL YEAR

11. CONSIDER APPROVAL OF VENDOR FOR PURCHASE OF TRUCKS FOR GROUNDS DEPARTMENT

12. CONSIDER APPROVAL OF VENDOR FOR PURCHASE OF PRINTER INK, TONER AND SUPPLIES

13. CONSIDER APPROVAL OF RESOLUTION FOR SCHOOLS AND LIBRARIES UNIVERSAL SERVICES (E-RATE) FOR 2020-2021 SCHOOL YEAR

14. CONSIDER PARENT NOTICE FOR STUDENTS AT RISK OF FAILURE WAIVER

15. CONSIDER STAFF DEVELOPMENT MINUTES WAIVER

H. **SEPARATE ITEMS**

1. CONSIDER APPROVAL OF DISTRICTS AUDIT REPORT TO THE TEXAS SCHOOL SAFETY CENTER

2. CONSIDER ORDER AUTHORIZING THE ISSUANCE OF WHITE SETTLEMENT ISD UNLIMITED TAX REFUNDING BONDS SERIES 2020

3. CONSIDER PURCHASE OF ELEMENTARY AND SECONDARY INSTRUCTIONAL RESOURCES

4. CONSIDER APPROVAL OF REVISED 2020-2021 ACADEMIC CALENDAR

5. CONSIDER ADOPTION OF 2020-2021 GENERAL FUND, CHILD NUTRITION FUND, AND DEBT SERVICE FUND BUDGETS

6. CONSIDER APPROVAL OF COMPENSATION PLAN AND EMPLOYEE RAISES FOR 2020-2021

I. **CONSIDER ITEMS DISCUSSED IN CLOSED SESSION**

J. **ADJOURN**

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Board Secretary