

## **Regular Meeting**

Thursday, January 14, 2021 6:00 PM

Latexo ISD High School Library, 298 FM 2663, Latexo, TX 75849

### **1. Call to Order**

1.A. Invocation and Pledge to Flag

1.B. Public Comments

1.B.1) Board Recognition

### **2. Overview of Financial Audit for 2019-2020**

### **3. Consent Agenda - Items for Discussion and/or Action**

3.A. Monthly Expenditures November 2020

3.A.1) Monthly Expenditures December 2020

3.B. Prior Minutes- 11/12/2020

3.C. Quarterly Investment Report

3.D. District Improvement Plan

3.E. Campus Improvement Plans

### **4. Regular Agenda- Items for Discussion and/or Action**

4.A. Calling Board of Trustee Election for May 1, 2021 Positions 3&4

4.B. Approval of Financial Audit for 2019-2020

4.C. Discuss/Approve Naming Construction Manager at Risk for Bond project

4.D. Consider and take action to adopt an order by the Board of Trustees of the Latexo Independent School District authorizing the issuance of "Latexo Independent School District Unlimited Tax School Building Bonds, Series 2021"; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; authorizing the execution of a paying agent/registrars agreement and a purchase and investment letter; complying with the requirements of the letter of representations executed with the depository trust company; and providing an effective date

### **5. Reports**

### **6. Executive/Closed Session**

The Board of Trustees will conduct an Executive/Closed Session in Pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. All final votes, actions, or decisions will be taken in open session.

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- Consider discipline of a public school child or children or to hear a complaint by an employee against another employee
- 551.0821- Consider a matter regarding a public school student where personally identifiable information about the student will necessarily be revealed by the deliberation
- 551.083- Considering the standards, guidelines, terms, or conditions the board will follow or will instruct its representatives to follow, in consultation with representatives of employee groups
- 551.084- Excluding witnesses from a hearing
- 551.087- Considering economic development negotiations
- 551.088- Deliberation regarding test items
- 551.089- Security Infrastructure

6.A. Reconvene in Open Session and Act on Items Discussed in Executive/Closed Session

7. **Adjournment**

---

Board Secretary