

Regular Meeting
Wednesday, April 22, 2020 6:00 PM Central

Sarita School Board Room
150 East La Parra Street
Sarita, TX 78385

1. Call the Meeting to order and establish a quorum
2. Comments from the Public in Open Forum
3. **Discussion and/or Action** to approve the Minutes of the March 18, 2020 regular meeting and March 19, 2020 special meeting.
4. Review the reports
 - 4.a. Monthly Financial Statement
 - 4.b. Monthly Bank Reconciliation
 - 4.c. Monthly Investment Report
 - 4.d. Upcoming events and training opportunities
 - 4.e. Superintendent/Principal's Report
 - 4.e.1) Instructional Plan through end of school year
 - 4.e.2) E-Rate
 - 4.e.3) Safety & Security Grant Award
5. **Discussion and/or Action** to approve the Transfer Agreement with Riviera ISD for the 2020-2021 school year.
6. **Discussion and/or Action** to approve a Resolution regarding Grading and Class Rank Policies during the COVID-19 school closure.
7. **Discussion and/or Action** to approve the Texas Education Agency (TEA) Educator Appraisal Waiver.
8. **Discussion and/or Action** to approve the District Calendar for the 2020-2021 school year.
9. **Discussion and/or Action** to approve Student Transfer Extensions for the 2020-2021 school year.
10. **Discussion and/or Action** to approve the Instructional Materials Allotment and TEKS Certification, 2020-2021.
11. **Discussion and/or Action** to approve the District and Campus Improvement Plan.
12. **Discussion and/or Action** to approve a cell phone/internet allowance for instructional staff during COVID-19.
13. **Discussion and/or Action** to approve a retention incentive for employees.
14. Presiding Officer will read the status of Board Members' Continuing Education.

15. Closed Session:

Pursuant to Tex. Gov't. code section 551.074, discuss and consider employee contract renewals for the 2020-2021 school year.

Open Session:

Discussion and/or Action to approve the renewal of teacher and nurse contracts for the 2020-2021 school year.

16. Adjournment