

Regular Meeting

December 19, 2019 7:00 PM

Administration Building, 100 Ellwood Blvd., Anton, Hockley 79313

I. Preliminary Business

A. Call to Order

B. Invocation

C. Public Forum

II. Routine District Operations

A. Consent Agenda

1. Minutes

B. Financial Report

1. Bills

2. Investment/Financial Report

III. Administrative Reports/Non Consent Items

A. Athletic Directors Report

B. Principal's Reports

C. Superintendent's Report

1. Attendance/Enrollment Report

2. Building Update

3. Safety Audit

4. Discussion of Public Comment
Procedures

5. Board Operating Procedures

6. Update on Land Sell

IV. Presentation of 2018-2019 School Audit by
Webb, Webb, and Wright

V. Other Board Action/Non-Action Items

A. Consideration and Approval of 2018-2019
School Audit presented by Webb, Webb,
and Wright

B. Personnel

1. Resignations

2. New Hires

3. Renewals/Proposed Non-Renewals of Existing Term Contract Employees

4. Renewals/Terminations Effective at the End of the Contract Period of Probationary Contract Employees

C. " Policy Update 114"

(Legal) policies

(Local) policies (see attached list)

BE (LOCAL) : BOARD MEETINGS

BED (LOCAL) : BOARD MEETINGS - PUBLIC PARTICIPATION

CDA (LOCAL) : OTHER REVENUES - INVESTMENTS

CH (LOCAL) : PURCHASING AND ACQUISITION

CKC (LOCAL) : SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CQ (LOCAL) : TECHNOLOGY RESOURCES

CQB (LOCAL) : TECHNOLOGY RESOURCES - CYBERSECURITY

DDFA (LOCAL) : REDUCTION IN FORCE - FINANCIAL EXIGENCY

DH (LOCAL) : EMPLOYEE STANDARDS OF CONDUCT

EHBB (LOCAL) : SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

FDE (LOCAL) : ADMISSIONS - SCHOOL SAFETY TRANSFERS

FFAA (LOCAL) : WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS

FFB (LOCAL) : STUDENT WELFARE - CRISIS INTERVENTION

FFBA (LOCAL) : CRISIS INTERVENTION - TRAUMA-INFORMED CARE

FL (LOCAL) : STUDENT RECORDS

GBAA (LOCAL) : INFORMATION ACCESS - REQUESTS FOR INFORMATION

GKA (LOCAL): COMMUNITY RELATIONS -
CONDUCT ON SCHOOL PREMISES

VI. **Board President Report**

A. Superintendent Evaluation

VII. Adjournment

Board Secretary