

Regular Meeting And Public Hearing on
Corrective Action Plans
Monday, September 28, 2020 6:30 PM Central

Zoom Virtual Meeting

1. BOARD ORGANIZATION AND OPERATIONS

1.A. Welcome, Invocation, Pledges, District Mission Statement and Emergency Statement by Board, Establish Quorum

2. PUBLIC HEARING ON CORRECTIVE ACTION PLANS

2.A. Board CAP Update

2.B. Administration CAP Update

3. PUBLIC COMMENTS ON CAP

4. CLOSE PUBLIC HEARING

5. CELEBRATIONS/SPECIAL RECOGNITIONS

6. SUPERINTENDENT'S INFORMATION/DISCUSSION ONLY

6.A. July Financials

6.B. August Tax Collections

7. CONSENT ITEMS (All items may be acted upon at the same time by Board of Trustees)

7.A. Consideration and approval of TASB Update 115 - Second Read

7.B. Consideration and approval of EIC (Local) Policy Update - Second Read

7.C. Consideration and approval of JJAEP Memorandum Of Understanding

7.D. Consideration and approval of Minutes from Previous Meetings

7.E. Consideration and approval of Resignation of Trustee Aubrey Christopher Hooper

7.F. Consideration and approval of Declare Emergency at Warehouse to Permit Noncompetitive Proposal

7.G. Consideration and approval on recommendation of additional audit services to be provided by Whitney Penn

8. ACTION/DISCUSSION ITEMS (Action Requested)

9. PUBLIC COMMENTS

**10. EXECUTIVE SESSION
CLOSED SESSION**

10.A. Pursuant to Texas Government Code Section 551.071, Consultation with District Legal Counsel regarding TEA Special Accreditation Investigation 2021-09-001.

10.B. Pursuant to Texas Government Code Section 551.074 (Personnel) Administration Recommendation to hire Deputy Chief Academic Officer.

11. OPEN SESSION ACTION ITEM

11.A. Consider and take possible action on TEA Special Accreditation Investigation 2021-09-001.

11.B. Consideration and possible action to ratify the Administration Recommendation to hire Deputy Chief Academic Officer.

12. ADJOURN