

Regular Meeting  
Monday, December 14, 2020 6:00 PM

Via Video Conferencing, Marfa Texas  
400 W Lincoln  
Marfa, TX 79843

## **Agenda**

### I. Call to Order

I.A. Pledge to the American and Texas Flag

I.B. Certification of Public Notice

### II. Recognition of Visitors - Public Forum

### III. Superintendent Report

III.A. Hunter Gym Update

III.B. Academic Update Including A-F Rating

III.C. Student Count-Home Harmless

III.D. Goal of the Month-Attendance Recovery

IV. Reports from Staff: Principals and Directors may make Reports of a General Nature on the Operation of their Area of Responsibility. Items of particular Public Interest will be Posted Individually.

IV.A. Enrollment /Attendance Update

IV.B. Benchmark Update

IV.C. Athletic Director's Update

### V. New Business

V.A. Discussion and Possible Action on the Annual Financial Report for the Year Ended August 31, 2020

V.B. Discussion and Consideration of Additions, Revisions and Deletions of Local Policies Reflected in the Summary of Recommendations Resulting from the Policy Review Session Conducted on October 8, 2020, as Prepared by TASB Policy Service

VI. Public Hearing on 2018-2019 Financial Integrity Rating System of Texas Ratings (FIRST Report)

VII. Discussion and Action on Consent Agenda: The items on the consent agenda require routine board action. All items on this portion of the agenda can be adopted with one motion/second and majority of a quorum of trustees. Any trustee can move on items from the consent agenda for a separate discussion and vote.

VII.A. Approval and/or Correction of the Minutes

VII.A.1. Regular Meeting on November 16, 2020

VII.B. Check Payments

VII.C. Gifts and Solicitations

VII.D. Budget Amendments

VII.E. Financial Report

VIII. Executive Session

IX. Consideration of and Possible Action on Matters Discussed in Closed Session

X. Discussion of Future Items to be Included on Next Agenda

XI. Adjourn

In Accordance with the Texas Open Meetings Act, the Board may enter into a closed meeting to deliberate any item that is listed above that fits within an exception listed in Subchapter D. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.