

Agenda of Regular Meeting

The Board of Trustees Marfa ISD

A Regular Meeting of the Board of Trustees of Marfa ISD will be held February 22, 2021, beginning at 6:00 PM in the The link is <https://us04web.zoom.us/j/75350841168?PWD=BxjIvwXtmeLVIZnizJHNm1DuEfHsut09> and the password is mAFe4. If you have any comments or questions please email oaguero@marfaisd.com
400 W Lincoln
Marfa, TX 79843.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- I. Call to Order
 - A. Pledge to the American and Texas Flag
 - B. Certification of Public Notice
- II. Recognition of Visitors - Public Forum
- III. Superintendent Report
 - A. TASB Facilities Presentation-James Reese
 - B. COVID Update
 - C. Severe Weather Update
- 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.
 - A. Enrollment /Attendance Update
 - B. Athletic Director's Update
 - C. STAAR Update
- V. 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.
 - A. Approval and/or Correction of the Minutes
 1. Regular Meeting on January 28, 2021
 - B. Check Payments
 - C. Gifts and Solicitations
 - D. Budget Amendments
 - E. Financial Report
- VI. New Business
 - A. Discussion and Approval of Policy Update 116

- 1. Legal and Local Policies
- B. Discussion and Possible Action of Identifying Surplus Items
- C. Discussion and Possible Action on Approving a Missed School Days Waiver
- VII. Executive Session
 - A. Pursuant to Tex Govt Code 551.074, Consider and Discuss Personnel Employment, Assignments, Terminations and Resignations
 - B. Pursuant to Tex Govt Code 551.074, Consider and Discuss Evaluation of Superintendent and Superintendent Contract
- VIII. Consideration of and Possible Action on Matters Discussed in Closed Session
- IX. Discussion of Future Items to be Included on Next Agenda
- X. 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.