

NOTICE OF REGULAR MEETING OF THE  
MARFA INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Wednesday, March 31, 2021, the Board of Trustees of the Marfa Independent School District will hold a Regular Meeting at 6:00 PM at the Via Video Conferencing, Marfa Texas. The subjects to be discussed are listed on the agenda to and made a part of this Notice.

Note to Public of Video Conferencing: Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020 to advance the public health goal of limiting face-to-face meetings (also called "social distancing"), this meeting will be conducted via videoconferencing, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees may not be physically present at one location but a quorum of members attending in person or on videoconferencing will be required for the meeting. The public may access this meeting by accessing the meeting through the following web address:  
<https://us04web.zoom.us/j/79436259772?pwd=OG93RTZ6WVdJMDRjL0MxTnlpVkwzd09> Meeting ID: 794 3625 9772 Password: r95Wk9. An electronic copy of the agenda packet may be viewed at the following link <https://www.marfaisd.com/o/marfa-isd/page/board-minutes--58>. A recording of the meeting will be available for viewing on the District's website following the conclusion of the meeting.

Should you desire to provide public comment to the Board, you must e-mail your public comment to [oaguero@marfaisd.com](mailto:oaguero@marfaisd.com), before the Board meeting, for your public comment to be presented to the Board during the public comment portion of this meeting.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.076 Considering the employment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public-school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this the 26<sup>th</sup> of March 2021, this Notice was mailed to news media that had previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building at \_\_\_\_\_ on said date.

  
Oscar N. Aguero, Superintendent of Schools

# Agenda of Regular Meeting

## The Board of Trustees Marfa ISD

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A Regular Meeting of the Board of Trustees of Marfa ISD will be held March 31, 2021, beginning at 6:00 PM in the High School Auditorium. The meeting will also be virtual via Zoom. The link is <https://us04web.zoom.us/j/79436259772?pwd=OG93RTZ6WVdJMDRjL0MxTnIPVkXwdz09a> and the password is r95Wk9. If you have any comments or questions, please email [oaguero@marfaisd.com](mailto: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. COVID Update
  - B. Hold Harmless Update
  - C. Update on the Friends of Hunter Gym 501c3 Draft and Review
  - D. Finance 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. Current Events 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 February 15, 2021
  - B. Check Payments
  - C. Gifts and Solicitations
  - D. Budget Amendments

- E. Financial Report
- F. Quarterly Investment Report
- VI. New Business
  - A. Discussion and Action to Approve the Resolution Authorizing the Use of National Cooperative Purchasing Alliance (Region 14)
  - B. Discussion and Action to Approve the Marfa ISD Academic Calendar for 2021-2022
  - C. Discussion and Action to Approve the Board Resolution Regarding ESSER Funds Allocated to Marfa ISD
  - D. Discussion and Action to Approve the Marfa ISD Emergency School Closure Resolution
  - E. Discussion and Action to Approve the Waiver of Teacher Evaluation for the School Year 2020-2021
- VII. Executive Session
  - A. Pursuant to Tex Govt Code 551.074 - Personnel Matters
    - 1. Discussion and Consideration on Personnel Employment, Assignments, Terminations, Resignations, and Retirements
    - 2. Discussion and Consideration on Evaluation of Superintendent and Superintendent Contract
  - B. Pursuant to Tex Govt Code 551.072 - Deliberation Regarding Real Property
    - 1. Discussion Regarding Options, Including Possible Sale, of District Real Estate (Texas Gov't Code Section 551.072)
- VIII. Consideration of and Possible Action on Matters Discussed in Closed Session
  - A. Action Regarding Options, Including Possible Sale, of District Real Estate
- 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.