

FOLLETT INDEPENDENT SCHOOL DISTRICT
P.O. DRAWER 28
FOLLETT, TEXAS 79034
(806) 653-2301 FAX (806) 653-2036

Jamie Copley
Superintendent
jamie.copley@region16.net



Megan Robertson
Principal
megan.robertson@region16.net

FOLLETT ISD BOARD OF EDUCATION

A regular meeting of the Board of Trustees of Follett Independent School District will be held August 8, 2019 at 7:00 p.m. in the Board Conference Room. The subjects to be discussed or considered or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on this meeting notice)

1. Opening
2. Open Forum
3. Approve the Minutes
4. Pay Bills
5. Financial Report
6. Principal's Report
7. Vote to approve or not to approve Follett ISD 2019-20 Code of Conduct as presented
8. Review and vote to approve SFO 2018 Tax Roll Reconciliation of Delinquent Taxes
9. Discussion and action to renew the Lease of Recreational Park between City of Follett and Follett ISD
10. Vote to approve or not to approve Update 113 for Follett ISD Board Policy
11. Vote to approve FISS salary schedule for 2019-20
12. Action to change names on the following Follett Interbank acct;
Worker's Compensation account #29637, remove George Auld and add Jamie Lynn Copley
13. Vote to approve or not to approve the purchase of attendance credits for 2019-20 school year. This purchase keeps the Chapter 49 status for FISS.

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14. Vote to approve or not approve Region 16 online contracts for 2019-20
15. Vote to approve or not approve the increase of adult meal prices from \$3.15 to \$3.70
16. Vote to approve or not to approve setting up a new bond account at Follett InterBank
17. Superintendent's Report

IF DURING THE COURSE OF THE MEETING covered by this notice, the Board should determine that a closed or executive meeting or session be required, then such closed or executive meeting or session as authorized by the **Texas Open Meetings Act**, the Texas Government Code, Sec 551 et. Seq. will be held by the 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

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|---------|---|
| 551.071 | Consultation with Attorney |
| 551.72 | Discussing purchase, exchange, lease, or value of real property |
| 551.73 | Discussing negotiated contracts for prospective gifts or donations |
| 551.74 | Discussing personnel, or public officer, or to hear complaints against personnel |
| 551.076 | considering the deployment, specific occasions for, or implementation of security personnel devices |
| 551.82 | Considering discipline of a public school child, or complaint or charge against personnel |
| 551.83 | Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee group |
| 551.84 | Excluding witnesses from a hearing |

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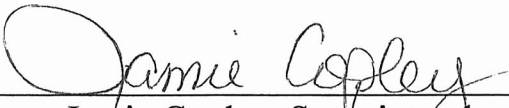
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the opening covered by the Notice upon the reconvening of the public meeting: or (b) at the subsequent public meeting of the School Board shall determine.

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting in accordance with the Texas Government code, Chapter 551 and Subchapter D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

This notice was posted on the Superintendent's Office in compliance with the Texas Open meeting Act at 1:00 p.m. on August 5, 2019.

FOR THE BOARD OF TRUSTEES:



Jamie Copley, Superintendent