

**VICTORIA INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES REGULAR MONTHLY MEETING  
VIA VIDEOCONFERENCE**

**A G E N D A**

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Thursday

6:00 p.m.

January 21, 2021

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference. A quorum of the Board will be participating by videoconference in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Please note that there is no physical location for this meeting in order to ensure safe social distancing during the COVID-19 pandemic. Members of the public may access this meeting via live stream at [victoriaisdtx.swagit.com/live](http://victoriaisdtx.swagit.com/live). An electronic copy of the agenda and notice may be viewed on the following link [www.visd.net](http://www.visd.net). A recording of the meeting will be available for viewing on the district's website.

Public comments will be limited to topics on the agenda. Individuals wishing to address the Board of Trustees must submit a [public comment form](#) online by 12:00 p.m. the day of the Board Meeting.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

**III. ANNOUNCEMENT BY THE PRESIDENT**

That this is a regular meeting and that notice of the meeting has been posted in the time and manner required and that there is a quorum present.

**IV. PUBLIC TESTIMONY & OPEN FORUM**

*Opportunity for citizens to address the Board. Should the citizen's comments include complaints or charges against a VISD officer or employee, the Board may adjourn to closed meeting under Section 551.074 of the Texas Government Code to hear such complaints or charges. This closed meeting may occur at any point during the meeting.*

**V. AWARDS AND RECOGNITION**

A. VISD Board of Trustees Recognition

**VI. INFORMATION ITEMS**

A. Bond Planning Task Force Update

B. Administration Report

**VII. ACTION ITEMS**

A. Consider approval and acceptance of the Victoria Independent School District Comprehensive Annual Financial Report

## **B. Consent Agenda**

1. Approve Minutes
2. Approve Budget Amendments
3. Approve Donations & Gifts
4. Approve Election Order and Notice for the General Election to be held on May 1, 2021
5. Approve Early Teacher Resignation/Retirement Notice Incentive
6. Approve resolution to support a District of Innovation Plan
7. Approve committee to develop the District of Innovation Plan
8. Approve Recommended Contracts for Award
  - Two-Way Radios, Equipment, Airtime and Service

## **VIII. PUBLIC HEARING**

Public Hearing for comments regarding the District of Innovation Plan

## **IX. ADJOURN**

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Superintendent's office at (361) 576-3131 or FAX (361) 788-9643 for further information.

This notice posted at 5:00 p.m. on Friday, January 15, 2021.

*Sheila Garcia*

Sheila Garcia

NOTICE OF MEETING  
BOARD OF TRUSTEES  
VICTORIA INDEPENDENT SCHOOL DISTRICT

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Public comments will be limited to topics on the agenda. Individuals wishing to address the Board of Trustees must submit a [public comment form](#) online by 12:00 p.m. the day of the Board Meeting.

Notice is hereby given that on the 21<sup>st</sup> day of January, 2021, the Victoria Independent School District Board of Trustees will hold a meeting at 6:00 p.m. via videoconference. The subjects to be discussed are listed on the agenda that is attached to and made part of this notice.

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed meeting is required, then such closed meeting as authorized by V.T.C.A. Government Code, Chapter 551, subchapter D will be held by the Board of Trustees 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 Board of Trustees may conveniently meet in such closed meeting concerning any and all subject and for any and all purposes permitted by Chapter 551, subchapter D, inclusive, of said V.T.C.A. Government Code, including, but limited to:

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|-----------------|--|
| Section 551.072 | For the purpose of discussion with respect to the purchase, exchange, lease or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the Board of Trustees in negotiations with a third person;  |
| Section 551.073 | For the purpose of deliberation regarding prospective gifts or to deliberate a negotiated contract for a prospective gift or donation to the Board of Trustees of the Victoria Independent School District, if the deliberation in an open meeting would have a detrimental effect of the position of the Board of Trustees in negotiations with a third person;   |
| Section 551.074 | For the purpose of considering appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee, unless such officer or employee requests a public hearing;   |
| Section 551.076 | To discuss the deployment, or specific occasions for implementation of security personnel or devices;  |
| Section 551.082 | To deliberate in closed meeting in a case:<br>(a) Involving discipline of a public school child; or<br>(b) In which a complaint or charge is brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing;<br>(c) The school district may not deliberate in closed meeting if an open hearing is requested in writing by a parent or guardian of the child in discipline cases, or by the employee against whom the complaint or charge is brought. The employee making the charge has no say whether the hearing is open or closed |
| Section 551.084 | To exclude a witness from a hearing during the examination of another witness in the investigation.  |

Should any final action, final decision, or final vote be required in the opinion of the governing body with regard to any matter considered in such closed meeting, then such final action, final decision, or final vote shall be at either:

- (a) the open meeting covered by this notice upon the re-convening of this public meeting; or
- (b) at a subsequent public meeting of the government body upon notice thereof as the government body shall determine.

I, the undersigned, do hereby certify that this Notice was posted at 5:00 p.m. on the 15<sup>th</sup> of January, 2021, which is at least 72 hours prior to the date and time of the scheduled meeting.

*Sheila Garcia*

Sheila Garcia - Secretary to the Superintendent of Schools  
Victoria Independent School District Board of Trustees