

Notice of Regular Board Meeting

The Board of Trustees Stanton ISD

A Regular Board Meeting of the Board of Trustees of Stanton ISD will be held August 10, 2020, beginning at 6:00 PM in the Board Room in the Administration Building, 200 North College Street, Stanton, Tx.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call meeting to order and establish quorum
2. Public Comments / Open Forum
3. Consent Agenda
 - A. Minutes of the July 13 and 31, 2020 Meetings
 - B. Monthly Finance Report
 - C. Budget Amendment
4. Administrative Reports
5. Consider, Discuss, and Take Appropriate Action Regarding the 2020-2021 Student Code of Conduct
6. Review 2020-2021 Student Handbook Changes
7. Consider, Discuss, and Take Appropriate Action Approving a Resolution Sanctioning the 4-H Organization as an Extracurricular Activity
8. Consider, Discuss, and Take Appropriate Action Granting the County AgriLife Extension Agent Adjunct Faculty Staff Member Status for the 2020-2021 School Year
9. Deliberation and Possible Action to Authorize the Superintendent to Execute on the Board's Behalf an Inter-local Agreement with the Big Spring Independent School District to Provide Disciplinary Alternative Education Placement Services to Assigned Stanton ISD Students for the 2020-2021 School Year
10. Deliberation and Possible Action to Approve the Region 17 ESC 20-21 West Texas Food Service Cooperative Interlocal Agreement
11. Consider, Discuss, and Take Appropriate Action Regarding the 2020-2021 Teacher Appraisal Calendar
12. Deliberation and Possible Action to Approve Policy Update 115
BF(LOCAL): BOARD POLICIES

DED(LOCAL): COMPENSATION AND BENEFITS - VACATIONS AND HOLIDAYS

DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS

EI(LOCAL): ACADEMIC ACHIEVEMENT

FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY

FD(LOCAL): ADMISSIONS

FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND COMPETITION

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS

13. Deliberation and Possible Action on Request for Proposals for a District Maintenance Vehicle
14. Deliberation and Possible Action on Request for Proposals for Janitorial Services
15. Annual Review of District Investment Policy and Strategies
16. Discuss 2020 Property Values and Revenue Impact Per School FIRST Reporting Requirements
17. Review, Discuss, and Take Appropriate Action for the 2020-2021 M&O and I&S Budgets
18. Discuss and consider adoption of an Order authorizing the defeasance and redemption of a portion of Stanton Independent School District Unlimited Tax School Building Bonds, Series 2014 and all matters incident or related thereto.
19. Consider, Discuss, and Take Appropriate Action for Proposing the 2020-2021 Tax Rate to be Published
20. Consider, Discuss, and Take Appropriate Action Setting a Date for the 2020-2021 Budget and Tax Rate Hearing
21. Consider and Discuss 2020-2021 Board Superintendent Goals
22. Closed Meeting
 - A. Personnel - Texas Government Code, Section 551.074
 - B. Deliberation About Real Property - Texas Government Code, Section 551.072
23. Deliberation and possible action to adopt a Board resolution authorizing the District's purchase of an approximately 1.64-acre tract of real property that is located at 1100 W. Broadway Street (formerly known as the Stanton Care Center) and authorizing the Board President and/or Superintendent to execute the purchase agreement and delegating to the superintendent authority to take any and all action necessary to close on the conveyance of the real Property.

24. District Personnel

A. Resignations

B. Personnel - Deliberation and possible action to:

1. Renew or propose the nonrenewal of term contract employees in accordance with Chapter 21, Subchapter E, Texas Education Code; renew or terminate probationary contract employees effective at the end of their current probationary contract periods in accordance with Chapter 21 Subchapter C, Texas Education Code; renew or terminate contract employees on contracts not governed by Chapter 21, Texas Education Code, effective at the end of their current contract periods; and authorize the superintendent to deliver, on Board's behalf, any required notices(s) to such employees in accordance with the Texas Education Code.
2. Offer employment contract(s) to certified and/or non-certified administrator employment applicants(s) for initial assignment by Superintendent to one or more of the following positions: central office administrator; campus principal; assistant principal; and other professional administrative support positions.
3. Offer employment contract(s) to other certified and/or non-certified professional employment applicant(s) for initial assignment by Superintendent to administration, classroom teaching, counseling, librarian, nurse, and other professional instructional and/or professional support positions.

25. Superintendent Update Regarding COVID-19 and Reopening Plan

26. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

August 7, 2020 at 2:40 PM


For the Board of Trustees