

# Notice of Regular Board Meeting

## The Board of Trustees Stanton ISD

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A Regular Board Meeting of the Board of Trustees of Stanton ISD will be held February 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 January 13 and January 24, 2020 Meetings
  - B. Monthly Finance Report
  - C. Budget Amendment
4. Public Hearing: 2018-2019 Texas Academic Performance Report
5. Consider Homestead Exemption for 2020
6. Consider, Discuss, and Take Appropriate Action Regarding TASB Local Policy Update 114:
  - BE(LOCAL): BOARD MEETINGS
  - BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION
  - CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT
  - CDA(LOCAL): OTHER REVENUES - INVESTMENTS
  - CH(LOCAL): PURCHASING AND ACQUISITION
  - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
  - CQ(LOCAL): TECHNOLOGY RESOURCES
  - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
  - DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
  - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
  - EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
  - FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
  - FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
  - FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION

FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE  
FL(LOCAL): STUDENT RECORDS  
GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION  
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL  
PREMISES

7. Approve a Resolution for Joint Election
8. Approve Contract with City of Stanton for Joint Election Services
9. Order Election for District's #3 and #4 for the Stanton ISD Board of Trustees
10. Bond Construction Update
11. Administrative Reports
  - A. Elementary Report
  - B. Middle School Report
  - C. High School Report
  - D. Athletic Report
  - E. Technology Report
  - F. Maintenance Report
  - G. Federal Programs / ELL Report
  - H. Assistant Superintendent for C&I Report
  - I. CFO Report
  - J. Superintendent Report
12. 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.

13. Closed Session (Texas Government Code, Subchapters D and E)
  - A. Personnel - Texas Government Code, Section 551.074
  - B. Deliberation About Real Property - Texas Government Code, Section 551.072
14. Review, Discuss, and Take Appropriate Action Regarding Superintendent Evaluation and Contract
15. Action Items Discussed in Closed Meeting
16. Issues / Concerns for Future Agenda or Administrative Reports
17. Adjourn

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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:

Feb 7, 2020 at 4:00 pm

 M. D. Z., Supt

For the Board of Trustees