

# **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 July 13, 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. Consider, Discuss, and Take Appropriate Action Regarding Board Member Resignation
4. Consider, Discuss, and Take Appropriate Action Regarding Appointment of Single Member District #1 Trustee
5. Consider, Discuss, and Take Appropriate Action Regarding the Selection for Board Secretary
6. Consent Agenda
  - A. Minutes of the June 8 and 22, 2020 Meetings
  - B. Monthly Finance Report
  - C. Budget Amendment
  - D. Quarterly Investment Report
7. Administrative Reports
8. Consider and Discuss Dual Credit Tuition for the 2020-2021 School Year
9. Consider, Discuss, and Take Appropriate Action Regarding the 2020-2021 Employee Handbook
10. Review and Discuss 2020-2021 Budget
11. Discuss 2020 Property Values and Revenue Impact Per School FIRST Reporting Requirements
12. Consideration and Possible Action to Approve Revisions to the 2020-2021 School Calendar
13. Consider, Discuss, and Take Appropriate Action Regarding the 2020-2021 TEA Missed School Day Waiver

14. Consider, Discuss, and Take Appropriate Action Regarding 2020-2021 Employee Insurance Pricing and Benefits
15. Consider, Discuss, and Take Appropriate Action Regarding the District's Intent to Apply for CARES Act Funding
16. Consider, discuss, and approve delegating contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006, for the 2020-2021 school year.
17. Consider and Take Appropriate Action Regarding a Request for Proposal for Janitorial Services
18. Consider and Take Appropriate Action Regarding a Request for Proposal for a Maintenance Vehicle
19. Deliberation Regarding Sharyland's 25.25 Motion to Correct 2019 Tax Roll
20. Deliberation and Possible Action to Adopt a Resolution Conveying Surplus Sewing Machines and Cabinets to the Martin County 4H Program
21. Consider and Discuss Capital Outlay Projects for 2020-2021
22. Consider and Discuss 2020-2021 Board Superintendent Goals
23. Closed Meeting
  - A. Personnel - Texas Government Code, Section 551.074
  - B. Deliberation About Real Property - Texas Government Code, Section 551.072
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. 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:

July 10, 2020 @ 4:02 p.m.  
M. [Signature] - l Supt.

For the Board of Trustees