## **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 June 8, 2020, beginning at 6:00 PM in the Stanton High School Commons, 705 Koonce 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. Closed Session (Texas Government Code, Subchapters D and E)
  - A. Consultation with attorney under Texas Government Code 551.071 regarding pending or contemplated litigation and/or to receive legal advice concerning employee complaint matters.
  - B. Hear Level Three Appeal of 2019-2020 employee, Andy Chapa, filed under Stanton ISD Board policy DGBA(LOCAL) and the administration's rebuttal.
  - C. Deliberation on Level Three appeal of 2019-2020 employee, Andy Chapa, filed under Stanton ISD Board policy DGBA(LOCAL).
- 3. Deliberation and possible action on Level Three appeal of 2019-2020 employee, Andy Chapa, filed under Stanton ISD Board policy DGBA(LOCAL).
- 4. Public Comments
- 5. Consent Agenda
  - A. Minutes of the May 11, 2020 Meeting
  - B. Monthly Finance Report
  - C. Budget Amendments
- 6. Administrative Reports
- 7. Discuss 2020 Property Values, Funding Lag, and Revenue Impact Per School FIRST Reporting Requirements
- 8. Deliberation and Possible Action to Approve a Resolution to Participate in the ESC18 Cooperative Purchasing Program
- 9. Discuss & Take Appropriate Action Regarding the Salary Augmentation Retention Incentive Stipend Payable in the July Pay Period
- 10. Consider, Discuss, and Take Appropriate Action Regarding 2020-2021 Meal Pricing
- 11. Review, Discuss, and Take Appropriate Action Regarding District Property,

Casualty, and Liability Insurance

- 12. 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
- 13. 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.
- 14. Issues / Concerns for Future Agenda or Administrative Reports
- 15. 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:

June 5 2020 at 3:30 PM My Jandy Supt. For the Board of Trustees