

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 May 11, 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
3. Administer Oaths
4. Elect Officers / Reorganize Board
5. Consent Agenda
 - A. Minutes of the April 13 and May 5, 2020 Meetings
 - B. Monthly Finance Report
 - C. Budget Amendments
6. Administrative Reports
7. Review and Discuss High School Dual Credit Program and Weighting of Courses
8. Board Update on School Closure and Plans for Graduation
9. Consideration and Possible Action to Approve the HB3 Plans and Superintendent Goals Related to College Career and Military Readiness and Early Childhood Literacy Reading and Math
10. Consideration and Possible Action to Approve the Purchase of Interactive Panels with Built in Operating Systems from Abacus Computers, Inc. Quote #18797 in the Amount of \$52,500
11. Consideration and Possible Action to Approve a Resolution Authorizing the Superintendent to Adopt a Deferred Compensation Plan Under IRC Section 457(b) Administered by InvesTrust
12. Consideration and Possible Action Regarding RFPs for ASO Medical, Stop Loss, PBM, and HSAs
13. Consider and Approve Amendment No. 1 to AVL Agreement 1019 with Targa Pipeline Mid-Continent Westtex LLC

14. 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

15. 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.

16. Issues / Concerns for Future Agenda or Administrative Reports

17. 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:

May 8, 2020 at 1:00 PM

M. Grand, Supt.

For the Board of Trustees