

# 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 April 13, 2020, beginning at 5:30 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. Closed Session (Texas Government Code, Subchapters D and E)
  - A. Seek and receive legal advice from the District's legal counsel regarding possible settlement of pending litigation against the District styled: Cause No. 7355, T&T Earth Movers, Inc. (Plaintiffs) v. Buford-Thompson Company, LLC, b/b/a BTC (Defendants/Third-Party Plaintiff) v. Stanton Independent School District (Third-Party Defendants), filed in the 118th Judicial District of Martin County, Texas, on June 13, 2019.
3. Public Comments / Open Forum
4. Public hearing for consideration of bids concerning lease of District's mineral interest in approximately 0.17251 acres of District real property located in Martin County, Texas.
5. Consideration and action on a resolution to lease District's mineral interest in approximately 0.17251 acres of District real property located in Martin County, Texas.
6. Review and Discuss the Annual Report of Board Member Training
7. Consent Agenda
  - A. Minutes of the March 5 & March 23, 2020 Meetings
  - B. Monthly Finance Report
  - C. Budget Amendment
  - D. Quarterly Investment Report
8. Deliberation and possible action to enter into a settlement agreement with Buford-Thompson Company, LLC, b/b/a BTC, to settle all outstanding claims related to the pending litigation against the District styled: Cause No. 7355, T&T Earth Movers, Inc. (Plaintiffs) v. Buford-Thompson Company, LLC, b/b/a BTC (Defendants/Third-Party Plaintiff) v. Stanton Independent School District (Third-Party Defendants),

filed in the 118th Judicial District of Martin County, Texas, on June 13, 2019, and authorizing the Board President to execute such agreement on behalf of the District.

9. Administrative Reports
10. Consider, Discuss, and Take Appropriate Action to Consider Withdrawal of Resignation by District Administrator in Accordance with Board Policy DFE(LOCAL)
11. Consider, Discuss, and Take Appropriate Action Regarding District Auditing Services Request for Qualifications and Contract
12. Consider, Discuss, and Take Appropriate Action Regarding Submission of an Educator Appraisal Waiver for the 2019-2020 School Year
13. Consideration and Possible Action to Issue a Request for Proposals for 20 to 30, 60 inch, Interactive Panels with a Built in Operating System.
14. Consideration and Possible Action to Approve the District Gifted and Talented Plan
15. 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
16. Deliberation and possible action to adopt a resolution approving the exchange of Stanton ISD real property located at 201 and 203 St. Francis Street (Lots 14 and 15, Block 33, Original Town of Stanton) , Stanton, Martin County Texas, for real property owned by Martin County located at the intersections of St. Anna Street and Florence Street (Blocks 4 and 5 First Addition to the City of Stanton), Stanton, Martin County, Texas, and providing for a cash payment and all other matters thereto
17. 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.

18. Superintendent Update on Efforts Related to School Closure


19. 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:

April 10, 2020 at 12:30 pm

 Supt.

For the Board of Trustees