



# Minutes of Regular Meeting

## The Board of Trustees Fort Davis ISD

A Regular Meeting of the Board of Trustees of Fort Davis ISD was held Monday, July 13, 2020, beginning at 7:00 PM in the Boardroom of the Administration Bldg 401 West Webster Av Fort Davis, Texas 79734. The following were present:

<u>Board Members</u>	<u>Present</u>	<u>Absent</u>	<u>Administration</u>	<u>Faculty &amp; Staff</u>	<u>Visitors</u>
David Whitesell	X		Graydon Hicks	Steve Merrill	Michelle Rinehart
Pene Ferguson	X		Mary Beth Manhart	Cyndi Wimberly	Winnie Dominguez
Evin Prude	X		Velvet Hardy	Betty Ann Foster	
Fred Lara		X		Scott McCrae	
Stephen Boultinghouse	X			Amanda Fisher	
Julia Hernandez	X			Megan Holly	
James Weaver	X			Carol Harst	
				Laura Gonzalez	
				Adele Coffey	
				Bud Coffey	
				Kelly Boultinghouse	
				Julie Lewis	
				Letitia Hartnett	
				Lisa Sanchez	
				Yani Ponce	
				Kayla Weaver	

I. Call to Order – Board President David Whitesell called the regular meeting of the Fort Davis ISD Board of Trustees to order at 7:00p.

II. Invocation – led by board member Stephen Boultinghouse

III. Audience with Groups or Individuals - none

IV. Communications/Reports

A. Campus Reports - none

1. Activity Fund Reports

2. Student Achievement (academic and/or athletic)

3. Attendance

4. Discipline

B. Superintendent Reports – Presented by Superintendent Graydon Hicks

1. Preliminary Budget 2020-2021

C. Investment Report – Presented by Business Manager Velvet Hardy

D. Financial Report – Presented by Business Manager Velvet Hardy

V. Consent Agenda - I move to approve the consent agenda as presented, including expenses associated with the superintendent's office. Passed with a motion by Julia Hernandez and a second by James Weaver.

- A. Approval of Minutes
- B. Approval of Payroll Report
- C. Accounts Payable, including review of Superintendent office expenses
- D. Student Transfers
- E. Approval of Gifts and Donations

VI. New Business

- A. Discussion and possible action to approve the 2020-2021 meeting dates for the Board of Trustees – I move to approve the 2020-2021 meeting dates for the FDISD Board of Trustees as presented. Passed with a motion by James Weaver and a second by Pene Ferguson.
- B. Discussion and possible action to approve the District Concussion Protocol – I move to approve the 2020-2021 concussion protocol and return to play form as presented. Passed with a motion by Evin Prude and a second by Stephen Boultinghouse.
- C. Discussion and possible action to approve and offer probationary, or term, contract(s) for the 2020-2021 school year - I move to approve and extend a probationary professional educator contract to Carol Harst for the 2020-2021 school year. Passed with a motion by Pene Ferguson and a second by Julia Hernandez.
- D. Discussion and possible action to authorize the superintendent to enter into agreement with Walsh – Gallegos for legal retainer services - I move to authorize the superintendent to enter into the Legal Services Retainer Agreement with Walsh, Gallegos, Trevino, Russo, and Kyle, P.C. for the 2020-2021 school year. Passed with a motion by James Weaver and a second by Julia Hernandez.
- E. Discussion and possible action to approve 2019-2020 budget amendment – I move to approve the 2019-2020 budget amendment as presented. Passed with a motion by Pene Ferguson and a second by James Weaver.
- F. Discussion and possible action to adopt 2020 Tax Rate – I move to approve the following resolution, Passed with a motion by Julia Hernandez and a second by Stephen Boultinghouse.
- G. Discussion and possible action to set 2020-2021 Proposed Budget Hearing date and time – I move to set the date and time for the 2020-2021 Proposed Budget hearing for 7:00 PM, August 10, 2020, in the Board Room of the Administration Building, 401 West Webster Av, Fort Davis, TX 79734. Passed with a motion by Julia Hernandez and a second by Stephen Boultinghouse.
- H. Discussion and possible action to approve COVID-19 response plan, Synchronous Instruction plan, and/or Asynchronous Instruction plan for 2020-2021 – I move approve the COVID-19 response plan, the Synchronous Instruction plan, and the Asynchronous Instruction plan as presented giving authority to Superintendent to review with committees to modify as required. Passed with a motion by Pene Ferguson and a second by Julia Hernandez.

- I. Discussion and possible action to ratify the district's Emergency Operations Plan – I move to ratify the district's Emergency Operations Plan as presented. Passed with a motion by James Weaver and a second by Stephen Boultinghouse.
  - J. Discussion and possible action to approve resolution to suspend state accountability for 2020-2021 – I move to approve the following resolution regarding state accountability, Passed with a motion by Evin Prude and a second by James Weaver.
  - K. Closed Session per Texas Government Code section 551.103 – Board President David Whitesell led the board into closed session at 7:02p.
    - 1. Personnel appointment, assignment, dismissal, resignations, or other duties, pursuant to Texas Government Code Section 551.074
    - 2. Pursuant to Texas Government Code Section 551.074, discuss job duties and responsibilities of the superintendent
    - 3. Discipline, or complaint matters, pursuant to Texas Government Code Section 551.082
  - L. Reconvene from Closed Session for action relative to items considered during Closed Session – Board President David Whitesell reconvened the board from closed session at 7:45p.
    - 1. Personnel hiring or other possible actions
    - 2. Discussion and possible action regarding the job duties and responsibilities of the superintendent
    - 3. Discussion and possible action to approve security measures as discussed in closed session
- VII. Adjourn – James Weaver motioned to adjourn. Board President David Whitesell adjourned the regular meeting of the Board of Trustees of Fort Davis ISD at 9:48p.

  
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David Whitesell, President

  
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Evin Prude, Secretary

