

AGENDA

SUNDOWN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES AUDITORIUM

Monday, April 20, 2020, 6:30 p.m.

Call to order and establishment of a quorum by presiding Chairman _____ at _____ p.m.

Prayer by _____

Roll Call:

Delwin Britton,	President	_____
Loralee VanWettering,	Vice President	_____
Danny Randolph,	Secretary	_____
Ricky King,	Member	_____
Joe Don Elam,	Member	_____
Fernando Sanchez,	Member	_____
Patrick Davis,	Member	_____
Scott Marshall,	Superintendent	_____
Brent Evans,	HS Principal	_____
Jeremy Griffith,	MS Principal	_____
Jason Powell,	Elem Principal	_____
Kris Thoms,	Business Manager	_____
Adam Cumminmgs,	Athletic Director	_____

ACTION 1. MINUTES. Consider approval of minutes from the regular board meeting on March 12, 2020, the emergency meeting on March 18, and the special meeting on April 2.

Motion by _____ Seconded by _____

ACTION 2. FINANCE REPORT. Consider approval of the financial report for the month.

Motion by _____ Seconded by _____

ACTION 3. GRADING RESOLUTION. Consider the approval of a COVID-19 grading resolution for the spring of 2020.

Motion by _____ Seconded by _____

SCHOOL BOARD MEETING AGENDA,
APRIL 20, 2020
PAGE 2

ACTION 4. AMEND PEP SHARED SERVICE ARRANGEMENT. Consider an amendment to section 7.1 of the PEP shared service agreement.

Motion by _____ Seconded by _____

ACTION 5. PEP CLOSURE. Consider a motion to dissolve PEP Alternative High School.

Motion by _____ Seconded by _____

ITEM 6. ANNUAL BOARD TRAINING. Review training earned by board members during the past calendar year.

ITEM 7. BUDGET DISCUSSION. Budget discussions for the 2020-2021 school year.

ACTION 8. TECHNOLOGY PURCHASE. Consider the purchase of technology infrastructure and equipment.

Motion by _____ Seconded by _____

ITEM 9. ADMINISTRATIVE REPORT. Allow an opportunity for athletic director, principals, business manager, and superintendent to discuss the following:

- a. campus activities
- b. maintenance & transportation activities
- c. calendar of events
- d. legislative activities
- e. extra-curricular activities
- f. business office operations
- g. personnel
 - i. new hires
 - ii. resignations

ACTION 10. HIRING AUTHORITY. Consider granting hiring authority to the superintendent of schools to finalize the 2020-2021 SISD staff.

Motion by _____ Seconded by _____

SCHOOL BOARD MEETING AGENDA,
APRIL 20, 2020
PAGE 3

ACTION 11. ADJOURNMENT at _____ p.m.

Motion by _____ Seconded by _____

If during the course of the meeting, any 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, Tex. Gov't Code, Chapter 551, Subchapters D and E.

FUTURE MEETING DATES: MAY 18 & JUNE 22, 2020