

CHIRENO INDEPENDENT SCHOOL DISTRICT CHIRENO, TEXAS

Notice is hereby given that on the 16th day of July 2020, the Board of Trustees of the Chireno Independent School District will hold a Board Meeting at 6:00 p.m. Note to Public of Video Conferencing: Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020 to advance the public health goal of limiting face-to-face meetings (also called "social distancing"), this meeting will be conducted via videoconferencing, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees may not be physically present at one location but a quorum of members attending in person or on videoconferencing will be required for the meeting. The public may access this meeting by accessing the meeting through the following web address:

<https://zoom.us/j/94850693692?pwd=RUNBaFcvVTF3dVdrMDFKN0J0Smh1dz09> an electronic copy of the agenda packet may be viewed on the district's website. A recording of the meeting will be available on the District's website following the conclusion of the meeting. Should you desire to provide public comment to the board, you must e-mail your public comment to boardpubliccomment@chirenoisd.org, one hour before the Board meeting, for your comment to be presented to the Board during the public comment portion of this meeting. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchases, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 To discuss a matter involving personally identifiable information about a student
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives or employee groups.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or (b) At a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

Chireno Independent School District

Chireno, Texas 75937

Regular Meeting of the Board of Trustees

July 16, 2020

6:00 p.m.

Chireno ISD Board Room

This meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, Sections 551.001-551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Superintendent. If during the meeting, any discussion of an item on the agenda should be held in closed session, the Board may conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Government Code, Chapter 551, Subchapters D and E.

Agenda

I. Call Meeting to Order and Establish a Quorum

II. Invocation

III. American and Texas Pledge

IV. Open Forum

The President or designee will call for public comments at the meeting, staff will provide the President or designee with the e-mailed comments. The board will then review any public comments received. No action may be taken regarding the information received by the board. The topic must be placed on the agenda at a future meeting to receive deliberate action.

V. Principal's Report

VI. Superintendent's Report

VII. Consider/Approve Consent Agenda

- A. Minutes from June meeting
- B. Bills and Accounts for June

VIII. Consider /Approve Region 7 Service Agreements

IX. Review Student Handbook

X. Consider/Approve Student Code of Conduct

- XI. Consider/Approve Drinking fountains retro fits to existing fountains and replacing 4 fountains that are not properly working to bottle filling stations.**
- XII. Discuss & Consider & Possible Approval of Student Transfers**
- XIII. Consider/Approve date and time of the public meeting to discuss the budget and tax rate and publish the appropriate notice**
- XIV. Consider/Approve Call of Election**
- XV. Closed Session**
1. Consider professional employee contracts, including renewal, nonrenewal and termination (Tex. Gov't Code 551.074; 551.071)
 2. Consider personnel matters, including new hires, resignations, reassignments and discipline. (Tex. Gov't Code 551.074; 551.071)
- XVI. Reconvene Open Session**
- A. Consider/Approve the contracts of teachers
 - B. Accept resignations
- XVII. Adjourn**

Michael Skinner - Superintendent

Posted Date/Time

Non-Discrimination Statement

The Chireno Independent School District does not discriminate on the basis of race, color, national origin, sex, handicap, or age in its employment practices as required by Title IV or the Civil Rights Act of 1964, as amended; Title IX of the Education Amendments of 1972; the Age Discrimination Act of 1975, as amended; and Section 504 of the Rehabilitation Act of 1973, as amended.