

AGENDA

SUNDOWN INDEPENDENT SCHOOL DISTRICT SPECIAL CALLED MEETING BOARD OF TRUSTEES BOARD ROOM

Monday, July 27, 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	_____
Danny Randolph,	Vice President	_____
Fernando Sanchez,	Secretary	_____
Patrick Davis,	Member	_____
Loralee Van Wattering,	Member	_____
Joe Don Elam,	Member	_____
Ricky King,	Member	_____
Scott Marshall,	Superintendent	_____
Brent Evans,	HS Principal	_____
Jeremy Griffith,	MS Principal	_____
Jason Powell,	Elem. Principal	_____
Kris Thoms,	Business Manager	_____
Adam Cummigs,	Athletic Director	_____

ACTION 1. RESOLUTION. Consider the Approval of a Resolution Regarding Exclusion from Extracurricular Activities for Remote Learners.

Motion by _____ Seconded by _____

ACTION 2. SUPERINTENDENT AUTHORITY. Consider Approval to Authorize the Superintendent to Submit the Letter of Intent and to Develop and Submit Attestation/Plan for Asynchronous Instruction for the 2020-2021 School Year.

Motion by _____ Seconded by _____

ITEM 3. ADMINISTRATIVE REPORT. Allow an opportunity for athletic director, principals, business manager, and superintendent to discuss the following:

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- a. campus activities
- b. student discipline
- c. maintenance & transportation activities
- d. calendar of events
- e. legislative activities
- f. extra-curricular activities
- g. business office operations
- h. back to school plans/adjustments
- i. personnel
 - i. new hires
 - ii. resignations

ACTION 4. 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.