

Notice of Regular Meeting

The Board of Trustees

Quitman Independent School District

A Regular Meeting of the Board of Trustees of **Quitman Independent School District** will be held Monday, June 21, 2021, beginning at 6:00 PM in the Board Room Administration Office, 600 N. Winnsboro Street, Quitman, TX 75783. The subjects to be discussed are listed on the agenda page, 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 552.001 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 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 Purchase, 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.

551.087 Discussing Commercial or Financial Information Received from a Business Prospect.

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:

For the Board of Trustees

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM
 - A) Invocation - Board Member
 - B) Pledges by Board Member
 - C) Roll Call - Royce Patterson, Secretary
2. RECOGNITIONS
3. OPEN FORUM
4. CONSENT AGENDA
 - A) Consider Approval of May 17, 2021 Regular Board Meeting Minutes.
 - B) Consider Approval of Monthly Financial Statement
 - C) Consider Approval of Monthly Check Payments
 - D) Consider Approval of Donations
5. REPORT ITEMS
 - A) Superintendent's Report
 - 1) Superintendent's Summary Report
 - 2) Facilities Update

- 3) Wood County Appraisal Districts 2021 Preliminary Totals
 - 4) Wood County Appraisal Districts 2022 Proposed Budget
 - 5) QISD Budget Planning Calendar
- B) Assistant Superintendent's Report
 - 1) SHAC Annual Board Report
 - 2) Esser II & III Report
- C) Financial Reports
 - 1) Board Report
 - 2) Tax Collection Report
 - 3) Investment Reports
6. DISCUSSION AND/OR POSSIBLE ACTION ITEMS
 - A) Deliberate, Consider and Take Action, if any, on NWEA Maps Purchase.
 - B) Deliberate, Consider and Take Action, if any, on approving quote from Leon's signs for Installation of New Scoreboard.
 - C) Deliberate, Consider and Take Action, if any, on approving the Budget Amendment showing \$80,000 donation in revenue and then expense for the Scoreboard Equipment.
 - D) First Read of Policy Update 117
 - E) Deliberate, Consider and Take Action, if any, on approving the purchase of a Car for Food Services Department from Kilgore All Star Ford.
 - F) Deliberate, Consider and Take Action, if any, on Approving the Budget Amendment in the amount of \$38,858.98 for Food Services Department.
 - G) Deliberate, Consider and Take Action, if any, on Approving Renewal of Student Accident Insurance.
7. EXECUTIVE SESSION
 - A) Pursuant to Section 551.074 of the Texas Government Code, Personnel Matters. Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - B) Pursuant to Section 551.074 of the Texas Government Code, Deliberations concerning Hiring Personnel.
 - C) Pursuant to Section 551.074 of the Texas Government Code, Consultation with the District's Attorney.
8. RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.
 - A) Take Action, if any, on Items Discussed in Executive Session.
9. ADJOURNMENT

Student Health Advisory Council Annual Board Report 2020-2021

Student Health Advisory Council (SHAC) is a group of individuals representing segments of the community, appointed by the school district to serve at the district level, to provide advice to the school district on Coordinated School Health programming and its impact on student health and learning.

Coordinated School Health is based on an 8-Component Model recommended by TEA

- Health Services
- Nutritional Services
- Healthy and Safe School Environment
- Counseling and Mental Health Services
- Staff Wellness Promotion
- Parent and Community Involvement
- Physical Education
- Health Education

QISD's SHAC meetings this year, in spite of the hurdles presented by covid, still had great representation from community members, parents, teachers, staff, and administrators.

Meeting Dates and Topics

10/21/2020: Introduced Covid Coordinator Shane Elmore and new Elementary Nurse Stacey Teaff; discussed mental/emotional impact of Covid and introduced the Character Strong Curriculum being used on secondary campuses; discussed community perception/impact of Covid; and the ability for all students to receive free breakfast/lunch with 38,000 meals being served.

12/9/2020: Reviewed District Crisis Intervention Process for mental/emotional crises; discussed local hospital Covid numbers and impact; reviewed updated Covid protocols from CDC/TEA; continued mental/emotional impact of Covid by both staff and students.

2/24/2021: Safety/security updates were reviewed including cameras and door locks; update on nationwide CDC Covid guidance, Quitman is within the 10% of schools nationwide face to face; the district is in the 3rd week of no reported positive cases; discussed Farm Fresh Challenge.

5/12/2021: Covid Coordinator position no longer needed for lack of cases continuing in the district, several opportunities for staff to receive vaccines; will proceed with annual vaccine clinic on August 17, 2021 for back to school shots; discussed family/parent resource fair; updated Strong Start Document on website following all current CDC/TEA guidelines; with federal funding, elementary will have new electronic doors installed; Andrews Center will have counseling services for students/staff; JH concerns over increased vaping.

The School Health Advisory Council would like to make the following recommendations:

1. QISD will comply with State and National nutrition regulations.
2. QISD will promote alcohol, drug, and mental health awareness year round.
3. QISD will support the Wellness Plan for all staff and students.