

# AGENDA

## SUNDOWN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES BOARD ROOM

Monday, August 17, 2020, 7:00 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         | _____ |
| Loralee Van Wettering | Member            | _____ |
| Ricky King            | Member            | _____ |
| Patrick Davis         | Member            | _____ |
| Joe Don Elam          | Member            | _____ |
| Scott Marshall        | Superintendent    | _____ |
| Brent Evans           | HS Principal      | _____ |
| Jeremy Griffith       | MS Principal      | _____ |
| Jason Powell          | Elem Principal    | _____ |
| Adam Cummings         | Athletic Director | _____ |
| Kris Thoms            | Business Manager  | _____ |

**ITEM 1. TAX RATE HEARING.** Review and discuss the proposed tax rate for the 2020-2021 school year. We will have a time for input from patrons of the Sundown Independent School District.

**ACTION 2. TAX RATE.** Consider approval of a resolution establishing the tax rate for the 2020-2021 school year.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ACTION 3. MINUTES.** Consider approval of the minutes from the regular meeting of June 22, 2020 and the special meeting held on July 27, 2020.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ACTION 4. FINANCE REPORT.** Consider approval of the finance reports for June and July.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ACTION 5. CANCELLATION OF ELECTION.** Consider approval of an ordinance cancelling the November Bond Election.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ACTION 6. 4-H RESOLUTION .** Consider approval of a resolution recognizing 4-H as an extra-curricular activity for the 2020-2021 school year.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ACTION 7. CONTRACTS TO PURCHASE ATTENDANCE CREDITS.** For the 2020-2021 school year, consider delegating contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the *Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding)*.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ACTION 8. BOARD POLICY UPDATE 115.** Consider approval of Policy Update 115, including LOCAL Board Policy(s) BF, DED, DIA, EI, FD, FEB, FFG, FFH, FB, FNG, and GF.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

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

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

