

AGENDA
SUNDOWN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD ROOM

Monday, September 21, 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 Wattering,	Member	_____
Joe Don Elam,	Member	_____
Patrick Davis,	Member	_____
Ricky King,	Member	_____
Scott Marshall,	Superintendent	_____
Brent Evans,	HS Principal	_____
Jeremy Griffith,	MS Principal	_____
Jason Powell,	Elem. Principal	_____
Adam Cummings,	Athletic Director	_____
Kris Thoms,	Business Manager	_____

ACTION 1. STUDENT TRIP. Consider approval of an overnight trip for the senior class of 2021.

Motion by _____ Seconded by _____

ACTION 2. MINUTES. Consider approval of the minutes from the regular meeting of August 17, 2020.

Motion by _____ Seconded by _____

ACTION 3. FINANCE REPORT. Consider approval of the finance report for the month.

Motion by _____ Seconded by _____

SCHOOL BOARD MEETING AGENDA,
SEPTEMBER 21, 2020
PAGE 2

ACTION 4. ATTESTATION. Consider approval of Synchronous/Asynchronous Plan Attestation.

Motion by _____ Seconded by _____

ACTION 5. CAPITAL PROJECTS FUND. Consider approval to reallocate current fund balance designations and establish a Capital Projects Fund.

Motion by _____ Seconded by _____

ITEM 6. ADMINISTRATIVE REPORT. Allow an opportunity for administrative staff to discuss the following pertinent topics:

- a. campus activities
- b. maintenance
- c. calendar of events
- d. extra-curricular activities
- e. budget
- f. salary/benefits
- g. personnel
 - i. new hires
 - ii. resignations

ACTION 7. 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: OCT. 19 & NOV. 16, 2020