

PAINT CREEK INDEPENDENT SCHOOL DISTRICT

BOARD MEETING NOTICE

Regular Meeting
Board Room

July 15, 2019
6:00 p.m.

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 Acts, Texas Government Code Chapter 551, Subchapters D and E, 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 purpose:

- Gov's Code 551.071 Private consultation with the Board's attorney.
- Gov't Code 551.072 Discussing purchase, exchange, lease, or value of real property.
- Gov't Code 551.073 Discussing negotiated contracts for prospective gifts or donations.
- Gov't Code 551.074 Discussing personnel or to hear complaints against personnel.
- Gov't Code 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- Gov't Code 551.082 Considering discipline of a public school child, or complaint or charges against personnel.
- Gov't Code 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- Gov't Code 551.084 Exclude witnesses from a hearing.
- Gov't Code 551.086 Deliberation Regarding Economic Development Negotiations

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. 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 meeting 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.

AGENDA

Regular Meeting
Board Room

July 15, 2019
6:00 p.m.

Subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:
(Items do not have to be taken in the same order as shown on the meeting notice.)

Invocation

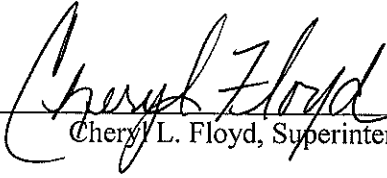
U.S. and Texas Pledges of Allegiance

- I. Call to Order and Establish Quorum
- II. Citizens' Open Forum – Citizens' opportunity to address the Board
A maximum of thirty (30) minutes will be allotted for this section, with each person being allowed no more than five (5) minutes. Any person/group wishing to address the Board must sign in on the Open Forum List no later than 6:00 p.m. Groups of five or more shall select a representative to speak for the group; the representative will have five minutes. The Board may not act on any matter not on the Agenda. Any person/group wishing to have a specific item placed on the Board Agenda must complete a Board of Trustees Item Request no later than noon of the third calendar day before the meeting. Per Board Policy GF (Local), members of the public having complaints or concerns may present their complaints or concerns to the Board only after following the procedure defined in that policy. The Board intends that, whenever feasible, complaints shall be resolved at the lowest possible administrative level. If a complaint comes before the Board that involves concerns or charges regarding an employee or student, it shall be heard by the Board in closed session unless the employee or student to whom the complaint pertains requests that it be heard in open session.
- III. Consent Agenda
Consider approval of CONSENT items on the Agenda – Items marked consent are routine matters that have been discussed at a previous meeting or reported to the Board of Trustees.
 - A. Approval of minutes of June 13, 2019 – Regular Meeting
 - B. Review of bills and checks
- IV. Discussion and possible action to: accept the application of IP Quantum, LLC for an Appraised Value Limitation on Qualified Property; authorize the Superintendent to review the Application for completeness and submit to the Comptroller; and authorize the Superintendent to enter into an agreement to extend the deadline for Board action beyond 150 days subject to Board ratification
- V. Discussion and possible action to retain consultants to assist the District in processing of Application for Appraised Value Limitation on Qualified Property from IP Quantum, LLC

- VI. Review changes to the student handbook for the 2019-2020 school year
- VII. Consider approval of the Code of Conduct for the 2019-2020 school year
- VIII. Consider approval of changes to the employee handbook for 2019-2020
- IX. Consider approval of the Teacher Appraisal Calendar for 2019-2020
- X. Review insurance quotes and consider approval of provider for auto, liability, and property insurance for 2019-2020
- XI. Consider approval to make changes to the signature cards for the following bank accounts: Activity Account – Account Number 334664 – Remove Evan Cardwell and add Ken Wallace
- XII. Consider approval of resolution extending depository contract for funds with Vista Bank
- XIII. Consider approval for gym floor repair due to water damage
- XIV. Consider approval of board policy update 113
- XV. Consider approval of increased lunch prices for 2019-2020
- XVI. Consider approval of retainer agreement with Walsh, Gallegos law firm
- XVII. Consider approval to enter into agreement with Region 14 ESC for 2019-2020 services
- XVIII. Consider resolution regarding special education shared services agreement with the Haskell-Knox Shared Services Arrangement
- XIX. Consider approval of amendment to the 2018-2019 budget
- XX. Consider approval of salary increases for auxiliary staff
- XXI. Consider approval of salary schedules for teachers and instructional aides
- XXII. Superintendent's Report
 - A. Budget Meeting Dates – 2019-2020
 - B. Financial Report – Cash Flow and Investments
 - C. STAAR Scores
- XXIII. Closed Session: Closed session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E
 - Discuss personnel matters (551.074)
 - Deliberate appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees
 - Discuss superintendent's contract/salary
- XXIV. Reconvene Open Session for any action relative to discussion during Closed Session

XXV. Adjourn

On this 11th day of July 2019, at 12:00 p.m., this Notice was posted on the front window of the Paint Creek School.


Cheryl L. Floyd, Superintendent