

PAINT CREEK INDEPENDENT SCHOOL DISTRICT

BOARD MEETING NOTICE

Regular Meeting
Board Room

December 16, 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

December 16, 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. Public Comment – Citizens’ opportunity to address the Board
Any person/group wishing to provide public comments or testimony to the Board must sign up in the board room between 5:35-5:55 pm. A maximum of three (3) minutes will be allotted for each person. If the total number of speakers seeking to address the Board exceeds 10, the per speaker time limit may be reduced. When an individual signs up, the individual must indicate whether the comment pertains to an item on the Board agenda and, if so, which item or items.
- 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 November 18, 2019 – Regular Meeting
 - B. Review of bills and checks written
- IV. Consider approval of Board Policy Update 114
- V. Consider approval of engagement letter for audit services with James E. Rodgers and Company, P.C. for 2019-2020
- VI. Consider approval of the District Improvement Plan for 2019-2020
- VII. Superintendent’s Report
 - A. Finance Update
 1. Investments
 2. Cash flow
 3. Security Grant
- VIII. 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, at-will employees, and board members
 - Superintendent’s Contract
 - Consultation with attorney (551.071)

IX. Reconvene Open Session for any action relative to discussion during Closed Session

X. Adjourn

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


Cheryl L. Floyd, Superintendent