## PAINT CREEK INDEPENDENT SCHOOL DISTRICT

## **BOARD MEETING NOTICE**

Regular Meeting Board Room

March 15, 2021 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

March 15, 2021 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 February 16, 2021 Regular Meeting
- B. Review of bills and checks written
- IV. Instructional Materials Allotment and TEKS Certification, 2021-2022
- V. Consider approval of Resolution of the Board of Trustees Regarding Employee Pay During Weather Emergency
- VI. Consider approval of missed school day waiver due to weather
- VII. Review and consider potential changes to local mask policy
- VIII. Superintendent's Report
  - A. Finance Update
    - 1. Investments
    - 2. Cash flow
    - 3. Potential bond election
- IX. 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
- Principal contract

- Superintendent's schedule
- X. Reconvene Open Session for any action relative to discussion during Closed Session
- XI. Renewal of contracts of term contract teachers
- XII. Renewal of contracts of probationary contract teachers
- XIII. Adjourn

On this 4th day of March 2021, at 12:00 p.m., this Notice was posted on the front of the Paint Creek School.

Thery L. Floyd, Superintendent