

PAINT CREEK INDEPENDENT SCHOOL DISTRICT

BOARD MEETING NOTICE

Regular Meeting
Board Room

November 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 551.087 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

November 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

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 5:20-5:40 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. Consider an order canvassing the bond election.

IV. Hear report on School Board Training Hours

V. Realignment of school board officers

VI. Required board training – legislative update

VII. 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 October 18, 2021 – Board Meeting

B. Review of bills and checks written

VIII. Consider and possible action to approve the selection of CADCO Architects-Engineers, Inc. for various 2022 Campus Improvement projects from the 2021 Bond

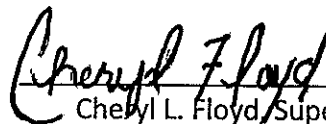
IX. Consider and take possible action regarding proposed agreement between architect/engineer and owner for various 2022 Campus Improvement projects from the 2021 Bond, including possible delegation of authority to the Superintendent/designee to negotiate and execute the agreement in a form approved by legal counsel

X. Hear presentation from CADCO architect, Richard Rogers, on construction methods

XI. Consider and take possible action to select the delivery method of construction for various 2022 Campus Improvement projects from the 2021 Bond

- XII. Consider and take possible action regarding adoption of updated prevailing wage rates in connection for any 2021 Bond Construction Projects and other construction projects authorized by the Board during the District's current fiscal year
- XIII. Consider letter to the School Health Advisory Committee (SHAC) waiving the Summer Nutrition Program requirement
- XIV. Consider resolution indicating votes cast for Haskell County Appraisal Board of Directors
- XV. Cast votes for nominees for the Jones County Appraisal District Board of Directors
- XVI. Consider staff Christmas bonuses
- XVII. Consider approval of revised board policies: BDAE (LOCAL), DC (LOCAL), CRD (LOCAL)
- XVIII. First reading of board policy update 118
- XIX. Consider resolution expressing official intent to reimburse costs of projects.
- XX. Superintendent's Report
 - A. Christmas Party
 - B. Finance Report
- XXI. 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 and board members
 - Seek advice from counsel regarding possible terms and conditions of agreement between architect/engineer and owner for various 2022 Campus Improvement Projects from the 2021 Bond and/or other legal issues related to 2021 Bond construction projects (551.071 and 551.129)
- XXII. Reconvene Open Session for any action relative to discussion during Closed Session
- XXIII. Adjourn

On this 11th day of November 2021, at 12:00 p.m., this notice was posted on the outside bulletin board of the Paint Creek School.


Cheryl L. Floyd, Superintendent