



Skidmore-Tynan I.S.D.

224 West Main Street ♦ Skidmore, TX 78389 ♦ (361)287-3426 ♦ Fax (361)287-3442
Superintendent: Dustin Barton

Notice of Meeting of the Board of Trustees

A Regular Meeting of the Board of Trustees of Skidmore-Tynan ISD will be held January 13, 2020, beginning at 6:00 PM in the Skidmore-Tynan ISD Wayne & Mavournee DuBose Special Events Center Board Room, 224 W. Main St., Skidmore, TX 78389.

Mission Statement

The mission of the Skidmore-Tynan Independent School District is to develop in all students the knowledge, skills, and work ethic that enable them to become successful and productive members of society.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order and Establish Quorum
2. Pledge of Allegiance and Invocation
3. Superintendent's Report (District Activities and Special Events)
 - A. Spotlight on Students and Campus Recognition
 - B. School Board Recognition Month
 - C. Schedule Team of 8 Training & Site Visit to High School - February
 - D. Enrollment and Attendance
 - E. Financial Update presented by Mrs. Robin Moore, Business Manager
4. Consent Agenda Action Items
 - A. Consideration and Possible Approval of Minutes: Regular Meeting December 9, 2019
 - B. Consideration and Possible Approval of Finance Report
5. Public Forum
6. Public Hearing: Texas Academic Performance Report (TAPR)
7. Consideration and Possible Approval of Budget Amendment(s)
8. Consideration and Possible Approval to select vendor and award bid for Security Upgrade Project
9. Consideration and Possible Approval of Stadium Press Box Renovation Project

10. Consideration and Possible Approval of Cybersecurity Policy
11. Consideration and Possible Approval for TASB-initiated localized updates: Policy Update 114, affecting local policies
12. Consideration and Possible Approval to the District's District of Innovation Plan
13. Consideration and Possible Approval of Board Policy FDA (LOCAL)
14. Adjourn to closed/executive session pursuant to the following sections of the Texas Open Meetings Act: Code Section 551.704-Discussing Personnel
15. Confirmation of Next Regular Meeting: Monday, February 10, 2020, 6:00 p.m.
16. Adjournment

A closed meeting of the Board of Trustees may be required as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., and will be held by the Board of Trustees in conjunction with the open meeting. The Board of Trustees may enter into a closed meeting for any of the following reasons:

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| <ol style="list-style-type: none">1. Consultation with Attorney, Section 551.0712. Real Property, etc., Section 551.0723. Gifts and Donations, Section 551.0734. Personnel or Officers, Section 551.0745. Security Personnel/Devices, Section 551.0766. (a) Student Discipline/Student Matters (b) Employee Complaint Against Another Employee, Section 551.0827. Personally Identifiable Student Information, Section 551.08218. Medical or Psychiatric Records, Section 551.07859. Assessment Instruments, Education Code 39.030 (a)10. Emergency Management for Homeland Security, Section 418.183 (f)11. Economic Development Negotiation, Section 551.087 |
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