



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 December 9, 2019, 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. Public Forum
4. Superintendent's Report
 - A. Spotlight on Students and Campus Recognition
 - B. Safety and Security Update
 - C. Governance Camp - February 26-29, 2020
 - D. Technology Update presented by Mr. Keith Knisely, Director of Technology
 - E. Enrollment
 - F. Financial Report (Presenter: Business Manager)
5. Consent Agenda Action Items
 - A. Consideration and Possible Approval of Minutes: Regular Meeting, November 12, 2019
 - B. Consideration and Possible Approval of Finance Report
6. Consideration and Possible Approval of Budget Amendment(s)
7. Review, Consideration, and Possible approval of submission of amendments as presented to the current District of Innovation (DOI) plan to the Districtwide Educational Improvement Committee (DEIC) for review and approval.

8. Review of Current Debt Position and Preliminary Bond Capacity Analysis
9. Confirmation of next Regular meeting: Monday, January 13, 2020 at 6:00 p.m.
10. 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:

1. Consultation with Attorney, Section 551.071
2. Real Property, etc., Section 551.072
3. Gifts and Donations, Section 551.073
4. Personnel or Officers, Section 551.074
5. Security Personnel/Devices, Section 551.076
6. (a) Student Discipline/Student Matters (b) Employee Complaint Against Another Employee, Section 551.082
7. Personally Identifiable Student Information, Section 551.0821
8. Medical or Psychiatric Records, Section 551.0785
9. Assessment Instruments, Education Code 39.030 (a)
10. Emergency Management for Homeland Security, Section 418.183 (f)
11. Economic Development Negotiation, Section 551.087