



# 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 March 2, 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 District Recognition
  - B. Update Goal #3 S-TISD will create a safe and orderly learning environment with facilities that are well-managed.
  - C. S-TISD Phone-Intercom-Bell System Upgrade Presentation
  - D. Enrollment and Attendance
  - E. Financial Update
4. Consent Agenda Action Items
  - A. Consideration and Possible Approval of Minutes: Regular Meeting February 10, 2020 and Special Meeting February 17, 2020
  - B. Consideration and Possible Approval of Finance Report
5. Public Forum
6. Review Budget Planning Calendar Information for 2020-2021
7. Consideration and Possible Approval of Budget Amendment(s)
8. Consideration and Possible Approval of a Resolution to Request Distribution of Funds from

the Bee County Permanent School Fund

9. Consideration and Possible Approval of 2020-2021 School Calendar
10. Consideration and Possible Approval of an Assistant Principal position for the Elementary and a 1/2 day Assistant Principal position for the High School
11. Adjourn to closed/executive session pursuant to the following sections of the Texas Open Meetings Act: Code Section 551.704-Discussing Personnel: Consideration of Contract Recommendations for S-TISD Administrators and Central Office Staff
12. Reconvene to Open Session
13. Action on Personnel Contracts
14. Confirmation of Next Regular Meeting: Monday, April 13, 2020, 6:00 p.m.
15. 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"><li>1. Consultation with Attorney, Section 551.071</li><li>2. Real Property, etc., Section 551.072</li><li>3. Gifts and Donations, Section 551.073</li><li>4. Personnel or Officers, Section 551.074</li><li>5. Security Personnel/Devices, Section 551.076</li><li>6. (a) Student Discipline/Student Matters (b) Employee Complaint Against Another Employee, Section 551.082</li><li>7. Personally Identifiable Student Information, Section 551.0821</li><li>8. Medical or Psychiatric Records, Section 551.0785</li><li>9. Assessment Instruments, Education Code 39.030 (a)</li><li>10. Emergency Management for Homeland Security, Section 418.183 (f)</li><li>11. Economic Development Negotiation, Section 551.087</li></ol> |
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