



# 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 June 8, 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. Public Forum
4. Superintendent's Report (District Activities and Special Events)
  - A. Financial Update presented by Mrs. Robin Moore, Business Manager
  - B. 20-21 School Year COVID-19 Considerations
  - C. Cares Act Funding - ESSER
5. Consent Agenda Action Items
  - A. Consideration and Possible Approval of Minutes: Regular Meeting, May 11, 2020 and Special Meeting, June 1, 2020.
6. Consideration and Possible Action to approve Superintendent Search Agreement
7. Consideration and Possible Action to Hire Interim Superintendent
8. Discussion of School Calendar for 20-21
9. 2020-2021 Budget Workshop and Discussion of Bee County Property Values
10. Consideration and Possible Approval of Personnel Recommendations
11. Confirmation of Regular Meeting: Monday, July 13, 2020, 6:00 p.m.
12. 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