



Skidmore-Tynan I.S.D.

224 West Main Street ♦ Skidmore, TX 78389 ♦ (361)287-3426 ♦ Fax (361)287-3442
Interim Superintendent: Sherry Myers

Notice of Meeting of the Board of Trustees

A Regular Meeting of the Board of Trustees of Skidmore-Tynan ISD will be held July 13, 2020, beginning at 6:00 PM in the Skidmore-Tynan ISD Wayne & Mavournee DuBose Special Events Center Cafeteria, 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. Consent Agenda Action Items
 - A. Consideration and Possible Approval of Minutes: Regular Meeting, June 8, 2020, Special Meeting, June 8, 2020 and Special Meeting, June 22, 2020.
5. Consideration and Possible Appointment of Officers (Trustee) of the Board of Trustees of Skidmore-Tynan ISD
6. Administer Statement of Appointed Officers and Oaths of Office
7. Review Student-Parent Handbook
8. Consideration and Possible Approval of Student Code of Conduct
9. Curriculum Update-Dr. Ashworth
10. Operations Update-Steve Batchelor
11. Financial Update Report-Robin Moore
12. Consideration and Possible Approval for the Resolution Designating Authorized Representatives for Lone Star Investment Pool

13. Consideration and Possible Approval of the Resolution Designating Authorized Representatives for TexPool Investment Pool
14. Consideration and Possible Approval of a Resolution Stating the Review of the Investment Policy and Investment Strategies and Designation of Investment Officers for Skidmore-Tynan ISD
15. Budget Workshop
16. Personnel Update
17. Adjourn to closed/executive session pursuant to the following sections of the Texas Open Meetings Act:
Code Section 551.704- Discuss possible candidates and qualifications for interview
Code Section 551.072- Consider and Discuss the Purchase of Real Property
18. Reconvene to Open Session
19. Consideration and Possible action(s) regarding superintendent search
20. Consideration and possible action to approve the purchase of Real Property
21. Confirmation of Regular Meeting: Monday, August 10, 2020, 6:00 p.m.
22. 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 551.071 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 |
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