



Skidmore-Tynan I.S.D.

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

Notice of Meeting of the Board of Trustees

A Regular Meeting of the Board of Trustees of Skidmore-Tynan ISD will be held September 14, 2020, beginning at 6:00 PM in the Skidmore-Tynan ISD Wayne & Mavournee DuBose Special Events 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. Superintendent's Report (District Activities and Special Events)
 - A. Football Jerseys
 - B. First days of face to face instruction
 - C. Backpack distribution
 - D. Bee County Covid Numbers
 - E. CARES Funding
 - F. AD Update
5. Consent Agenda Action Items
 - A. Consideration and Possible Approval of Minutes: Regular Meeting, August 17, 2020, Special Meeting, August 20, 2020, Emergency Meeting, August 20, 2020, Special Meeting August 27, 2020, and Special Meeting September 3, 2020.
 - B. Accept a Donation of \$3,000 from Skidmore-Tynan PTC
6. Financial Update Report

7. Consideration and Possible Approval of the Supplemental Duty Pay Schedule for the 2020-2021 School Year
8. Consideration and Possible Approval for the Resolution Designating Authorized Representatives for Lone Star Investment Pool
9. Consideration and Possible Approval of the Resolution Designating Authorized Representatives for TexPool Investment Pool
10. Consideration and Possible Approval of a Resolution for the Extracurricular Status of the Bee County and San Patricio County 4-H Organization
11. Consideration and Possible Approval of Purchase of School Vehicle
12. Consideration and Possible Approval to Purchase a School Bus
13. Adjourn to closed/executive session
14. Reconvene to Open Session
15. Confirmation of next Regular Meeting: Monday, October 12, 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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