

# Agenda of Regular Meeting

## The Board of Trustees Moulton ISD

---

A Regular Meeting of the Board of Trustees of Moulton ISD will be held May 7, 2020, beginning at 6:30 PM in the Administration Building.

Due to health and safety concerns related to COVID-19, this meeting may be wholly or partially conducted by videoconference or telephone call. At least a quorum of the board will be participating either in-person or by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor.

Members of the public may access this meeting as follows:

Video Link for the first Open Session that begins at 6:30 p.m. - [https://bit.ly/Open\\_Session\\_1](https://bit.ly/Open_Session_1)  
Password: 2V3TYX

Video Link for the second Open Session, that will follow the Closed Session, will begin at approximately 8:00 p.m.  
- [https://bit.ly/Open\\_Session\\_2](https://bit.ly/Open_Session_2)  
Password: 2BBi8p

Or call (415)762-9988 or (646)568-7788 and follow the voice instructions. You will need to enter the following meeting ID:

Open Session No. 1 at 6:30 p.m. - Meeting ID 764-0160-4562#

Open Session No. 2 at approximately 8:00 p.m. - Meeting ID 777-8698-0176#

When asked for you participant ID, simply press the # key.

Public comments related to this meeting will be handled in accordance with Moulton ISD policy BED (LOCAL), and shall be limited to items on the agenda posted with Notice of this meeting. Individual who wish to participate in the portion of the meeting designated for Public Comment should email Mark Pool at [mpool@moultonisd.net](mailto:mpool@moultonisd.net) prior to 6:30 p.m. with your name and the agenda topic which you wish to address.

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 same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comments
- IV. Consent Agenda: Items to be approved in one all-encompassing motion.  
If discussion is desired on a particular item, it will be removed from the

- consent agenda.
- A. Meeting Minutes
- B. Monthly Financial Report
- C. Monthly Checks Written
- V. Discussion and Possible Action on Presentation and Update with Regards to 2019 Bond Project Including Contracts and All Related Action Items
  - A. Disposal of Real Property - Ag Pavilion
  - B. Ratification of Approval of Bid Submitted by Sisk-Robb for Asbestos Abatement as the Bid Providing the Best Value for the District
  - C. Adoption of Local Prevailing Wage Schedule
  - D. Construction of Bus Loading Zone Adjacent to Bobkatz St.
- VI. Consideration and Possible Action to Approve 2020 Graduation Ceremony Plans
- VII. Consider Action on All Necessary Steps to Postpone May 2, 2020 Trustee Election to November 3, 2020
  - A. Consideration and Possible Action to Ratify an Order Postponing the Moulton ISD Trustee Election Previously Scheduled for May 2, 2020.
  - B. Consideration and Possible Action to Amend the Moulton ISD Trustee Election Order in Accordance with Statutory Requirements Applicable to the November 3, 2020 Uniform Election Date
- VIII. Discussion and Possible Action on Waivers Related to COVID-19
  - A. Missed School Day Waiver
  - B. Educator Appraisal Waiver
  - C. CPR Requirement Waiver
  - D. Instructional Materials Inventory Requirement
- IX. Discussion and Consideration of Letter of Engagement for District's Financial Audit for Year Ending August 31, 2020
- X. Discussion and Consideration of State Approved Security Awareness Training Course
- XI. Closed Session: *Tex Gov't Code § 551.071*, Attorney Consultation; *Tex Gov't Code § 551.074*, Personnel Matters
  - A. Discussion of Superintendent's Contract
  - B. Discussion of Personnel Recommendations
    - 1. Seventh and Eighth Grade Science Teacher / Coach
    - 2. Agriculture Education Teacher
  - C. Discussion of Possible Reassignment and Duties of Employees
  - D. Discussion of Employment of Personnel
- XII. Approval of Offer to Employ New Superintendent

XIII. Consider Approval of Administration's Personnel Recommendations

XIV. Counselor Report

XV. Principal Reports

XVI. Superintendent's Report

A. TASB HR Services 2018 Staffing Review

B. Preliminary Reorganization Plan

C. Possibility of TASB Policy Review

D. 2020-2021 Budget Preparation Process

E. Notice of Grant Award

1. 2019-2021 School Safety and Security Grant - \$25,000

2. 2020-2021 Technology Lending Grant - \$50,000

F. COVID-19 FEMA and CARES Act Funding

G. Possible Date for Discontinuation of Premium Pay Under Policy DEA (LOCAL)

H. Summer Leadership Institute

I. House Bill 3 Board Adopted Plans and Goals

J. Required Board Training

1. Board Training Requirements Waived Until September 2020

2. HB 3834 Security Awareness Training Certification - June 14, 2020

K. Change in Contracted Services from Texas Educational Consultative Services, Inc. to the Region 3 Educational Service Center

XVII. Adjourn