

# Agenda of Regular Meeting

## The Board of Trustees Moulton ISD

---

A Regular Meeting of the Board of Trustees of Moulton ISD will be held March 11, 2020, beginning at 6:30 PM in the Administration Building.

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
  - D. Approval of District's Participation in TASB Risk Management Fund, April 1, 2020 through March 31, 2021
- V. Discussion and Possible Action on Presentation and Update with Regards to 2019 Bond Project Including Contracts and All Related Action Items
  - A. Approval of Design Documents
- VI. Discussion and Possible Action on the 2020-2021 School Calendar.
- VII. Closed Session: *Tex Gov't Code § 551.071*, Attorney Consultation; *Tex Gov't Code § 551.074*, Personnel Matters
  - A. Consultation with Legal Counsel Regarding Legal Issues Related to E-Rate Reimbursement and E-Rate Reimbursement Contract. This Consultation may take place telephonically. *Tex Gov't Code §§ 551.071; 551.129*
  - B. Deliberation on the Evaluation, Employment, and Duties of District Employees; Including but Not Limited to District Administrators and Other Professional Educators.
- VIII. Remove from the Table and Consider Superintendent's Recommendation for Extension of Administrator Contracts.
- IX. Consider Administration's Recommendations on Probationary and/or Term Contracts for Professional Educators

- X. Counselor Report
- XI. Principal Reports
  - A. Required Physical Education Credit to be Provided for Cheerleading
- XII. Superintendent's Report
  - A. Update from TASB Executive Search Services on Superintendent Search
  - B. Schedule of Board Meeting Dates
  - C. Monitoring of Novel Coronavirus (COVID-19)
  - D. 2019 Texas Department of Agriculture Farm Fresh Challenge
  - E. Region 3 Education Service Center 2020 Board Election Canceled
  - F. Internet Service Provider Contracts
  - G. Preliminary Review of Staffing Patterns
- XIII. Adjourn