



**Agenda of Regular Meeting
Board of Trustees
Valley Mills Independent School District**

A Regular Meeting of the Board of Trustees of the Valley Mills Independent School District will be held on August 26, 2020, beginning at 6:00 PM in the Valley Mills ISD Administration/ Board Room, One Eagle Way, Valley Mills, TX 76689.

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 as shown on this agenda. The Board may enter closed meeting to seek the advice and counsel of its attorney at any time during the meeting under the authority of Texas Government Code 551.071 regarding any item listed on the agenda of this meeting or in order for the attorney to provide legal assistance or advice to the Board.

1. Opening

- A. Call to Order
- B. Establish Quorum
- C. Prayer- John Bullion
- D. Pledges
- E. Open Forum

2. PUBLIC HEARING TO DISCUSS THE PROPOSED BUDGET FOR THE 2020-2021 SCHOOL YEAR

3. Discussion/Approval of Consent Agenda Items

- A. Previous Minutes of June 17, 2020, Regular Board Meeting and August 3, 2020 Special Board Meeting
- B. Monthly Financial Reports for June and July
- C. Investment Reports for June and July
- D. TASB Update 115

4. Action Items

- A. Consideration and Approval of Final Budget Amendments for the 2019-2020 school year
- B. Consideration and Approval of Final Amended Budget for the 2019-2020 school year
- C. Consideration and Approval of Payscale Changes, Stipend Schedule and Raises
- D. Consideration and Approval of the 2020-2021 Budget as presented
- E. Consideration and Approval to Adopt the Proposed Maintenance and Operations Tax Rate for the 2020-2021 school year
- F. Consideration and Approval to Adopt the Proposed Interest and Sinking tax rate for the 2020-2021 school year
- G. Consideration and Approval of the Resolution giving the 4-H Organization Extracurricular Status and adding Agrilife Extension Agents as Adjunct Staff Members for the 2020-2021 school year
- H. Consider Order and Notice of Trustee General Election
- I. Consideration and Approval of Tenancy in Common Agreement between The Heart of Texas Cooperative for Exceptional Children Building and Valley Mills ISD

5. Superintendent Report

6. Executive Session

- A. Pursuant to Tex. Gov't Code 551.074 - Personnel: Discuss the contract, duties, reassignment, discipline, and evaluation of superintendent, business manager, principals, assistant principals, counselors, athletic director, teachers, and at-will employees; Section 551.0821, Discussing Personally Identifiable Student Information; Section 551.072, District Real Property

7. Reconvene from Closed session for action, if any, from closed session.

8. Future Agenda Items

9. Future Board Meeting Dates

10. Adjournment

If, during the course of the meeting, discussion on any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapters 551.071, 551.072, 551.074 or Government Code Section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act at This notice was posted in compliance with the Texas Open Meetings Act on August 21, 2020, before 4:30 PM.



For the Board
Mike Kelly
Superintendent



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