

**Notice of School District Regular Meeting
Board of Trustees Round Top-Carmine Independent School District**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Round Top-Carmine Independent School District will be held on Monday, April 20, 2020 beginning at 6:00 PM in the Round Top-Carmine Elementary School, Round Top, Texas 78954.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

- I. Call to order and establish a quorum
- II. Pledges
- III. Hearing of delegations
Any individual or group that is present, and who has signed in may address the board. Please note that the board cannot take action on any item or items unless it is already an agenda item.
- IV. Report from board officers
- V. Consent Agenda Items
 - A. Minutes of previous meetings
 - B. Elementary Campus Report - Enrollment, Activities, Calendar
 - C. Secondary Campus Report - Enrollment, Activities, Calendar
 - D. Superintendent Reports - Financial reports
 1. Beginning Cash Position
 2. Tax Revenues
 3. Deposits and Securities
 4. Budget: Revenues, Encumbrances, and Expenditure
- VI. Action and/or Discussion Items
 - A. Consider/ Review accounts payable.
 - B. Review/Compare 2019-2020 budget with year to date revenues and expenses.
 - C. Discuss school closure procedures
 - D. Consider/Approve Instructional Continuity Attestation While Closed.
 - E. Consider/Approve EIC (Local) Resolution.
 - F. Discuss 2020 SLI Training
- VII. Closed Session Section 551.074 (Discussion of Personnel) Texas Open Meetings Act
 - A. Secondary and Elementary Probationary Teacher Contracts for 2020-2021
 - B. Secondary and Elementary Term Teacher Contracts for 2020-2021
 - C. School Nurse/Secretary Contract for 2020-2021
 - D. Business Manager/Clerk Contract for 2020-2021
- VIII. Open Session: Action on Closed Session Items
- IX. Adjourn

If during the course of the meeting, discussion of 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 Meeting Act, Texas Government Code, Chapter 551, Subchapters D and E. See attached posting for an outline of these referenced sections of the Texas Government Code.

Posted: Friday, April 17, 2020 at 5:00p.m.

Brandon Schovajsa, Superintendent