

Agenda of Regular Meeting

The Board of Trustees San Perlita I.S.D.

A Regular Meeting of the Board of Trustees of San Perlita I.S.D. will be held April 14, 2020, beginning at 6:30 PM in the via teleconference.

Pursuant to Governor Abbott's temporary suspension of the Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via audio conference, which will be audible to the public, and allow for two-way communication. The Board president, presiding officers or trustees will not be physically present at one location, but a quorum will be required for the meeting on the audioconference or phone. The public may access this meeting at:

<https://us04web.zoom.us/j/533367041?pwd=WHQ3bUpKZ2RlWjlvOUJvVW9ULzB5dz09>

or by dialing 1 (346) 248-7779 Meeting ID: 533 367 041 Password: 012577

An electronic copy of the agenda packet may be viewed at the following link:

<https://v3.boardbook.org/Public/PublicHome.aspx?ak=245904>

A recording of the meeting will be available on the District's website.

If you wish to address the Board of Trustees on an agenda item or non-agenda topic, please e-mail apena@spisd.org prior to the meeting. All public comments will be submitted in writing and distributed to the Board of Trustees, so please note your comments in the e-mail.

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.

1. Call to Order

A. Establish Quorum

1. Present
2. Absent
3. Others Present

2. Receive and Approve Minutes for Regular Board Meeting of March 10, 2020

and Special Board Meeting of March 26, 2020.

- 3. Comments from Public Audience**
- 4. Discussion and public comment regarding Block Grant Funds**
- 5. Discussion and possible action to renew Legal Services Retainer Agreement - Walsh Gallegos Treviño Russo & Kyle PC**
- 6. Discussion and possible action to approve Request for Additional State Aid for Ad Valorem Tax Credit for the Magic Valley Wind Farm I project**
- 7. Discussion and possible action to approve application for educator appraisal waivers due to extended school closure**
- 8. Discussion and possible action to schedule May 2020 school board meeting**
- 9. Discussion and possible action to approve budget amendment 20-01 for General Fund Function 81 - Facilities Acquisition and Construction**
- 10. Consider and take possible action adopting a written resolution authorizing the purchase of a 30.00 acre tract, more or less, located in Willacy County, Texas, with the County Property Identification Number of 12242 and the Legal Description of G C I C, BLOCK 54, LOT 1A(W1/2) & 2B(E1/4), ACRES 30.0 ("Property"), and authorizing the Superintendent to negotiate the final purchase, execute the Real Estate Contract and close the sale.**
- 11. Principals' Reports**
 - A. Student Achievement/Activities
 - B. Curriculum and Instruction
 - C. Professional Development
 - D. Athletics & Extracurricular Activities
 - E. Miscellaneous
- 12. Business Office Report:**
 - A. Tax Collections Report - February 2020
 - B. Financial Report - March 31, 2020
 - C. Accounts Payable for April 14, 2020
- 13. Superintendent's Report:**
 - A. Attendance/Enrollment
 - B. Reporting periods - grading vs. attendance/funding
 - C. Board Training - From TEA FAQ
 - D. Upcoming Events
- 14. Closed Session**
 - A. Consultation with Attorney Pursuant to Government Code Chapter 551.071
 - B. Deliberation Regarding Real Property Pursuant to Government Code Chapter 551.072; to deliberate the purchase, exchange, lease or value of real property.

- C. Personnel Matters Pursuant to Government Code Chapter 551.074; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - 1. Consider contract and compensation of elementary principal.
 - 2. Consider contract and compensation of secondary principal.
 - 3. Consider contract and compensation of business manager.
 - D. Student Discipline Pursuant to Government Code 551.082
15. **Reconvene in Open Session for Action on Matters Discussed in Closed Session**
- A. Discussion and possible action - elementary principal's contract and compensation.
 - B. Discussion and possible action - secondary principal's contract and compensation.
 - C. Discussion and possible action - business manager's contract and compensation.
16. **Adjournment**