

**WHITE OAK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
White Oak ISD Administration Building
200 South White Oak Road, White Oak,
Texas
June 8, 2020
6:00 PM**

AGENDA

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 order shown on this meeting notice.)

1. Call to Order/Establishment of Quorum
2. Invocation/Pledge of Allegiance/Pledge to the Texas Flag
3. Recognition of Visitors
4. Open Forum
5. Recognitions/Presentations/Board discussion/Policy/Recommendations
 - a. Administration of Oath of Office to Trustees
 - b. Reorganization of School Board **(ACTION ITEM)**
 - c. Superintendent's Report
 - d. Discussion/Action to approve the Memorandum of Understanding with the City of White Oak for construction of softball complex. **(ACTION ITEM)**
 - e. Consider/Approve Supernet Waiver for course Review. **(ACTION ITEM)**
Presenter: Trish Maddox
 - f. Resolution Regarding Future Reimbursement of Bond Proceeds to Fund Capital Improvement Projects. **(ACTION ITEM)**
 - g. Parent notice Requirements At Risk Notification Waiver. **(ACTION ITEM)**
 - h. Alternate K and/or 7th Grade Reading Instruments Requirement Waiver **(ACTION ITEM)**
 - i. Consider/Approve Bus Route Hazardous Driving Conditions **(ACTION ITEM)**
 - j. Consider/Approve 2020-21 Extracurricular Activities Fee for Grades 6-12 **(ACTION ITEM)**
6. Financial matters
 - a. Budget Amendment **(ACTION ITEM)**

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- b. Budget Comparisons
- c. Cash & Investment Report
- d. Tax Collection Reports
- 7. Minutes from previous meeting **(ACTION ITEM)**
- 8. Personnel matters
 - a. Contract Recommendations. **(ACTION ITEM)**
- 9. Closed Session

The Board shall convene in closed session pursuant to the following sections of the Texas Open Meetings Act: Texas Government Code Section: 551.074
- 10. Adjournment

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 Meetings Act, Government Code, Chapter 551, Subchapters D and E. 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. See BEC (LEGAL)

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on .

Mr. Brian Gray, Superintendent

Mr. Eric Swanson, Board President

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