

**WHITE OAK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Board Room Administration Building
200 S WHITE OAK ROAD, WHITE OAK ISD
White Oak, TX 75693
October 12, 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. Public Hearing - School F.I.R.S.T. Rating - Interested parties that have signed the request to address the Board concerning the F.I.R.S.T. report will be recognized by the President to speak at this time. Financial Goal #1
5. Open Forum
6. Recognitions/Presentations/Board discussion/Policy/Recommendations
 - a. Campus Principals Report.
 - b. Superintendent's Report Various Goals 3
 - c. Consider and Approve Texas School Safety Center - District Safety Audit. **(ACTION ITEM)** Safety and Security Goals #1, #2, #3 and #4
 - d. Consider and Approve Behavioral Threat Assessment Team. **(ACTION ITEM)** Safety and Security Goals #2 and #3
 - e. Consider and Approve Legal Counsel Contract-Karczewski/KBS Law Group. **(ACTION ITEM)** All Goals
 - f. Consider and Approve Asynchronous Plan. **(ACTION ITEM)** Student Achievement Goals #1, #2 and #3
 - g. Board Member Training Hours.
 - h. Superintendent Evaluation Instrument. All Goals
7. Financial matters
 - a. Cash & Investment Report Finance Goals #3
 - b. Budget Comparisons Finance Goals #4
 - c. Tax Collection Reports Finance Goals #4
 - d. Budget Amendments **(ACTION ITEM)**

- e. Approval of Investment Policy **(ACTION ITEM)** Finance Goals #31, #4 and #5
 - f. Consider and Approve/Adopt Resolution - District Investment Officers. **(ACTION ITEM)** All Finance Goals
 - g. Investment Training Providers **(ACTION ITEM)** Finance Goals #1, #4 and #5
 - h. Resolution Amending Authorized Texpool Representative **(ACTION ITEM)** Finance Goals #1, #4 and #5
 - i. Interlocal Agreement with National Intergovernmental Purchasing Alliance Company, dba Omnia Partners. **(ACTION ITEM)** Finance Goals #1, #4 and #5
- 8. Minutes from previous meeting **(ACTION ITEM)** Various Goals
 - 9. Personnel matters
 - 10. Closed Session
 - 11. 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

Dr. David Ummel, Board President

Superintendent's Report

October 12, 2020

- ***Extra-Curricular*** Various Goals
Athletics: FB, VB, and C/C
Band
**Live Stream Update
- ***FFA*** Facilities #3
Ag Barn
- ***Schneider Electric Update*** Facilities #2, 3
Funding
3rd Party Review
FB Light Pole Inspection
Nov Contract
- ***Covid-19*** SA #1,
At-Home Numbers / Results (handout)
Discussion Area School At-Home Learning Elimination
- ***Facilities*** Facilities #2 ,3 Fin #4
FB Bleachers R-Panel Discussion
A/C Filter Contract
Groundskeeping Contract
- ***Transportation*** SS #1
New Buses
Old Vehicles/Auction-Sealed bid
- ***CTE (Career and Technology)*** PP Presentation SA #3, Fin #3,
Kelly Muffoletto Nov Update