

Agenda of Regular Meeting

The Board of Trustees Happy ISD

A Regular Meeting of the Board of Trustees of Happy ISD will be held July 16, 2020, beginning at 7:00 PM in the School Cafeteria, 500 NW Third, Happy Texas.

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.

- I. Call meeting to order and establish a quorum.
- II. Invocation
- III. Approve minutes of previous meeting.
- IV. Open Forum - Sign-in sheet and agenda are located in the Board Room. (Three to five minute time limit.)
- V. Superintendent Comments and Campus Reports - Principals
 - A. Principal Reports
 1. Campus Activities
 - B. Superintendent Report
 1. Board Training Opportunities
 - a. August Board Training--Required
 2. Facilities
 - a. Summer Projects
 - b. Facility Assessment
- VI. Business Items: For information, discussion, and/or action items
 - A. Approve Financial Report/Expenditures/Budget Amendments
 - B. 2020-2021 Budget
 1. Discuss Proposed Tax Rate
 2. Set Date for Public Hearing
 - C. Deliberation and Action on 2020-2021 Allotment and TEKS Certification
 - D. Deliberation and Action on 2020-2021 Cafeteria Meal Prices
 - E. Deliberation and Action on Uncollected Cafeteria Charges
 - F. Deliberation and Action on Milk Bids

- G. Deliberation and Action on Fuel Bids
- H. 2020-2021 Employee Handbook-June Update
- I. 2020-2021 Student Handbook--Changes Update
- J. Personnel
 - 1. John Williams Hired as New HS Math Teacher--Information Only
- K. Discuss and Approve Purchase of New Teacher Computers
- L. Discuss and Approve Purchase of Band Uniforms
- M. Discuss and Approve Purchase of Bus
- N. Discuss and Approve Contract with Swisher County for Administration of the Happy ISD Board Election
- O. Extra Curricular Participation for Remote Learners
 - 1. Discussion Only
- P. Discuss and Possible Action on Fees for Transfer Students
- Q. School Board Goals and Planning
- VII. Action on closed session items
- VIII. Adjournment