

# Agenda of Regular Meeting

## The Board of Trustees Sam Rayburn ISD

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A Regular Meeting of the Board of Trustees of Sam Rayburn ISD will be held August 27, 2020, beginning at 6:30 PM in the School Safe Room.

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, Establish a Quorum

II. Invocation/Pledge of Allegiance

III. Public Comments/Open Forum

### IV. BUSINESS TO COME BEFORE THE BOARD

A. CONSENT AGENDA: All item(s) on the Consent Agenda are considered to be routine and will be enacted with one motion and a majority vote of the governing body. There will not be a separate discussion of these item(s) unless a member of the governing body or a citizen requests, in which event these item(s) will be removed from the order of business and considered in normal sequence on the regular agenda.

1. Read and approve minutes of previous meetings

2. District Investment Report/Financial Reports/Budget Amendments

B. REGULAR AGENDA: The Board Will Consider, Discuss and Take Appropriate Action Regarding the Following:

1. Public Hearing to Discuss Proposed 2020-21 Budget and Tax Rate

2. Consider 2020-21 Budget

3. Consider 2020-21 Tax Rate

4. Consider TASB Policy Update 115 including Local Policies BF, DED, DIA, EI, FD, FEB, FFG, FFH, FB, FNG, AND GF

5. Consider 2020-21 Appraisal Calendar

6. Consider Designation of Innovative Courses for State Graduation Credit

7. Administrative Reports

a. Campus Reports on Enrollment and Activities

b. Board Election update