

# Agenda of Regular Meeting

## The Board of Trustees Veribest ISD

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A Regular Meeting of the Board of Trustees of Veribest ISD will be held July 20, 2020, beginning at 6:30 PM in the Board Room, Veribest Elementary Building, West Side 10062 FM Hwy 380, Veribest, TX.

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 by the Board President/Presiding Officer
2. Invocation/Pledge of Allegiance United States and Texas flags.  
**United States Flag** - I pledge allegiance to the Flag of the United States of America, and to the republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.  
**Texas Flag** - Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.
3. Open Forum/Public Comments
4. Discussion: Action / No Action on the Minutes from the June 15, 2020 Regular Meeting.
5. Discussion: Action / No Action on monthly bills as paid.
6. Administrator Reports:
  - a. Business Manager Report - Denise Dusek
  - b. Secondary Principal Report - Glen Jones
  - c. Elementary Principal Report - Amber Palmer
  - d. Athletic Director Report - Denise Richards
  - e. Technology Director Report - Lahne Burns
7. Discussion: Action / No Action to authorize superintendent or his designee to advertise for bids for food for student nutrition services
8. Discussion: Action / No Action on Retainer Contract with Pam West for Financial Services
9. Discussion: Action / No Action on Adjunct Faculty Agreement 2020-2021
10. Discussion: Action / No Action to approve >\$5,000 purchase of teacher laptops
11. Discussion: Action / No Action on obligation of funds for the REAP grant (Rural Education Achievement Program)

12. Superintendent's Report
  - a. 2020-2021 school year considerations
  - b. Discuss district's property values 2020-2021
  - c. Decisions and possible upcoming resolutions related to COVID-19
13. CLOSED SESSION - 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 or Government Code section §418.183 (f). 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.
14. Reconvene in Open Session
15. Future Business / Agenda Items
  - a. Upcoming special meetings as necessary for budget process and COVID-19
16. Adjourn