



## **Agenda of Regular Meeting**

### **The Board of Trustees Alvarado ISD**

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A Regular Meeting of the Board of Trustees of Alvarado ISD will be held April 13, 2020, beginning at 7:00 PM via video conference.

Due to COVID-19 and restrictions for gatherings, the meeting will be available via Live Stream with Chat at <https://live.myvrspot.com/st?cid=ZDJhYj>. To Chat, click on 'Don't Have an Account' and put in your first name, last name and email address.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

**1. CALL TO ORDER AND ESTABLISH QUORUM**

**2. PUBLIC COMMENT**

- A. Individuals who wish to provide public comment must sign up in advance of the Board meeting no later than 4:00 pm on the day of the board meeting. No presentation shall exceed three minutes. The Board cannot deliberate on any subject that is not included on the agenda.

**3. EXPENDITURES**

**4. REPORTS**

- A. Board Discussion Regarding the Reporting of Board Training and Continuing Education
- B. Mr. Mark Ratcliff, Assistant Superintendent of Operations - Update on Maintenance Projects
- C. Ms. Maribel Diaz, Instructional Services - Update on Professional Learning
- D. Ms. Julie Holland, Director of Technology - Technology Usage
- E. Mr. Rodney Toon, Chief Financial Officer - Various Financial Reports

**5. SUPERINTENDENT'S COMMENTS/ANNOUNCEMENTS**

- A. This agenda item allows time for the Superintendent to brief the Board on late-breaking information regarding education, law, and items of community

interest and to receive direction from the Board. This item allows the Superintendent to ascertain the Board's will regarding scheduling and agenda preparation.

**6. CONSENT AGENDA**

- A. Minutes of March 9, 2020 Regular Meeting
- B. Minutes of March 30, 2020, Special Meeting

**7. ITEMS FOR CONSIDERATION**

- A. Instructional Materials Allotment (IMA) and Texas Essential Knowledge and Skills (TEKS) Certification, 2020-2021
- B. Consideration to Update Board Policy DEA (LOCAL)- Compensation and Benefits Compensation Plan
- C. Spring 2020 Grading Amendment During the COVID-19 Emergency
- D. Educator Appraisal Waiver
- E. 2020 AHS Renovations Bid and Contract
- F. 2020 AHS Renovations – Owner’s Contingency Delegation of Authority
- G. Employment of Professional Personnel

**8. CLOSED MEETING**

- A. Personnel Matters (deliberate appointment, employment, evaluation, reassignment, duties or discipline or contract and/or at-will employees) - (Texas Government Code Section 551.074)
- B. Safety & Security (Considering the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit) - (Texas Government Code Section 551.076)
- C. Real Property - (Discussing purchase, exchange, lease or value of real property) - (Texas Government Code Section 551.072)

**9. OPEN MEETING**

- A. Consider Action on Items Discussed in Closed Meeting

**10. BOARD MEMBER COMMENTS/ANNOUNCEMENTS/CALENDAR TIME**

- A. This agenda item provides a time for comments or announcements by Board members concerning general topics that are of interest or importance to the Board, staff, or community. Calendar items may also be discussed.

**11. ADJOURNMENT**



*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. 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.

*Texas Government Code Section*

- 551.071 Private Consultation with Board's attorney.*
- 551.072 Discussing purchase, exchange, lease or value of real property.*
- 551.073 Discussing negotiated contracts for prospective gifts or donations.*

- 551.074 *Discussing personnel or to hear complaints against personnel.*
- 551.075 *To confer with employees of the School District to receive information or to ask questions.*
- 551.076 *Considering the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit*
- 551.082 *Considering disciplines of a public school child or complaint or charge against personnel.*
- 551.083 *Considering the standards, guidelines, terms or conditions the Board will follow or will instruct its representatives to follow, in consultation with representatives of employee groups.*
- 551.084 *Excluding witnesses from a hearing.*