

**AGENDA OF A REGULAR MEETING
OF THE VAN VLECK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Notice is hereby given that on **MONDAY, OCTOBER 19, 2020**, the Board of Trustees of the Van Vleck Independent School District will hold a Regular Meeting at 7:00 PM at the Van Vleck ISD Administration Office

178 S. Fourth St.

Van Vleck, TX 77482. The subjects to be discussed, 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. **CALL TO ORDER**
 - A. Announcement of quorum and notice of meeting posting
 - B. Pledge of Allegiance to US Flag and Texas Flag
 - C. Mission Statement
 - D. Invocation
- II. **RECOGNITION**
 - A. FFA State Lone Star Degree Recipients
- III. **PUBLIC COMMENT: 30 Minutes**
- IV. **PUBLIC HEARING ON SCHOOLS FIRST - FINANCIAL ACCOUNTABILITY RATING OF TEXAS**
 - A. Overview of Schools FIRST (Financial Integrity Rating System of Texas)
 - B. Public Comments on the Report
- V. **ADMINISTRATOR'S REPORTS**
 - A. Elementary Campus PK-5: Campus Data, Campus Activities
 - B. Middle School Campus: Campus Data, Campus Activities
 - C. High School Campus: Campus Data, Campus Activities
 - D. Athletic Director's Fall Sports Report
- VI. **ASSISTANT SUPERINTENDENT'S REPORT**
 - A. HB 3 Board Goals Quarterly Update
- VII. **SUPERINTENDENT'S REPORT**
 - A. Monthly Report: General Information and Operations
 - B. Bond Projects Report
 - C. Skanska Bond Projects Report
- VIII. **CONSENT AGENDA**
 - A. Minutes of Previous Meeting of September 28, 2020
 - B. Financial Summaries to September 30, 2020
 - C. Check Payments Report of September 30, 2020
 - D. Cafeteria Report of September 30, 2020
 - E. Capital Projects Bond Report
 - F. Debt Service Bond Report
 - G. Utility and Transportation Reports
- IX. **NEW BUSINESS**
 - A. Accept \$500 Check Donation from PBK for Staff Shirts
 - B. Consider approval of HB3 Board Goals Quarterly Update

- C. Investment Strategy Plan for Year Ending August 2020
- D. Quarterly Investment Report ending May 31, 2020
- E. Quarterly Investment Report ending August 31, 2020
- F. Consider Approval of Lone Star Investment Pool Authorized Representative Add Form designating Kristi Champion, Payroll Manager, as an Authorized Investment Officer
- G. Consider Approval of Budget Amendment of October 19, 2020
- H. Review and approve revisions to Board Policy EIC (Local).
- I. Consider Approval of Resolution Regarding Payment of Employees during Tropical Storm Beta
- J. Review and approve Coronavirus Relief MOU with Matagorda County
- K. Review and approve Interlocal Agreement with Bridges Program.
- X. **CLOSED SESSION (IF NECESSARY)**
 - A. Personnel
 - 1. Accept Resignations/Retirements(If Any)
 - 2. Employment of Personnel (If Any)
- XI. **RECONVENE INTO OPEN SESSION FOR ITEMS CONSIDERED DURING CLOSED SESSION**
- XII. **ADJOURNMENT**

If at any time during the course of the meeting covered by this Notice, the Board of Trustees should determine that any additional closed meeting of the Board of Trustees is required, then such closed meeting as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed meeting concerning any and all purposes permitted by

Section 551.071 through Section 551.084, inclusive, or the Open Meetings Act, including but not limited to:

- Section 551.071 – For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.
- Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property.
- Section 551.073 – For the purpose of negotiating contracts for prospective gifts or donations.
- Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
- Section 551.076 – to consider the deployment, or specific occasions for implementation, of security personnel or devices.
- Section 551.082 – For the purpose of considering discipline of a public school child or children; or considering a complaint or charge that is brought against an employee of the school district by another employee that directly results in a need for a hearing.
- Section 551.0821 – For the purpose of hearing non-disciplinary, student-related matters if personally identifiable information about the student will necessarily be revealed by the deliberation.
- Section 551.084 – For the purpose of excluding witness or witnesses from a hearing during examinations of another witness,

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this October 15,2020 by John R. O'Brien, Superintendent the agenda notice was posted on the front window and bulletin board of the School District Administration Building. The agenda notice was also faxed to the Bay City Tribune and the Matagorda Advocate on this date and posted on the district website.

John R. O'Brien, Superintendent
Van Vleck Independent School District