

Agenda of Regular Meeting

The Board of Trustees Van Vleck ISD

A Regular Meeting of the Board of Trustees of Van Vleck ISD will be held November 18, 2019, beginning at 7:00 PM in the Van Vleck ISD Administration Office, 142 S. Fourth St., Van Vleck, Texas 77482.

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 TO ORDER

- A. Announcement of quorum and notice of meeting posting
- B. Pledge of Allegiance to US Flag and Texas Flag
- C. Mission Statement: *Van Vleck Independent School District, through a solidified partnership with the community, will innovatively challenge each student to achieve maximum potential and success in a positive, safe and stimulating environment.*
- D. Invocation

II. RECOGNITION

Presenter: John R. O'Brien, M.Ed.

III. PUBLIC COMMENT

IV. ADMINISTRATOR'S REPORTS

- A. Elementary Campus (Pre K-5th): Campus Data, Campus Activities
- B. Middle School Campus: Campus Data, Campus Activities
- C. High School Campus - Campus Data, Campus Activities

V. SUPERINTENDENT'S REPORT

Presenter: John R. O'Brien, M.Ed.

- A. Monthly Report: General Information and Operations
Presenter: John R. O'Brien, M.Ed.
- B. Bond Projects Report
Presenter: Sofia Dusek, PBK
- C. Skanska Bond Projects Report
Presenter: Tim Richard, Skanska

VI. PERFORMANCE & ACCOUNTABILITY

Presenter: Christie Dement, M.Ed.

VII. CONSENT AGENDA

- A. Minutes of Previous Meeting of October 21, 2019
- B. Payment of Bills to October 31, 2019
- C. Financial Summaries to October 31, 2019
- D. Cafeteria Report of October 31, 2019
- E. Capital Projects Board Report
- F. Debt Service Board Report
- G. Utility and Transportation Reports

VIII. NEW BUSINESS

- A. Cast Ballot and Approve Resolution for Matagorda County Appraisal District Board of Directors Election for Term 2020-2021
- B. Consider and Approve Order Authorizing the Issuance, Sale and Delivery of Van Vleck Independent School District Unlimited Tax School Building Bonds, Series 2019; and Containing Other Matters Related Thereto
Presenter: Lewis Wilks - U.S. Capital Advisors LLC
- C. Review and approve Extracurricular Code of Conduct.
Presenter: John R. O'Brien, M.Ed.
- D. Consider Approval of Budget Amendment of November 18, 2019
- E. Review and Consider Approval of Gym Floor Repair Bids for OHHMS Gym and E. Rudd Intermediate School Gym

IX. CLOSED SESSION

The Board may go into closed session as necessary and as authorized by Texas Government Code Section 551.001 et seq

- A. Pursuant to TGC 551.074 - Personnel: Deliberate the employment, resignation, evaluation, or dismissal of personnel
 - 1. Accept Resignations(If Any)
 - 2. Employment of Personnel (If Any)
- B. Deliberation related to the possible purchase of real property located at 0 South Highway 35 consisting of 1.98 acres. Tex. Gov't Code Section 551.072.

X. RECONVENE INTO OPEN SESSION FOR ITEMS CONSIDERED DURING CLOSED SESSION