

# Agenda of Regular Meeting

## The Board of Trustees Monte Alto ISD

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A Regular Meeting of the Board of Trustees of Monte Alto ISD will be held May 26, 2020 beginning at 6:00 PM in the Monte Alto Independent School District, Early College High School at 9000 Valdez Street, Monte Alto, Texas.

It is the intent of the Board of Trustees to conduct this meeting primarily via teleconference pursuant to the Open Meetings Act procedure announced by governor Abbot. Under these procedures, the public will be permitted to participate in the videoconference by logging on at the following web address <https://us02web.zoom.us/j/6081262021?pwd=SmJ6RGd2YkNuenZkeWY5UDVBNTU2Zz09> Meeting ID **608 126 2021** the public will be allowed to participate by video, electronic copy of the agenda packet that the Board will consider is posted at [https://www.montealtoisd.org/apps/pages/index.jsp?uREC\\_ID=931051&type=d&pREC\\_ID=1264619](https://www.montealtoisd.org/apps/pages/index.jsp?uREC_ID=931051&type=d&pREC_ID=1264619). The meeting will be recorded and available to the public after the meeting.

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.

- 1. Call Meeting to order, roll call and establishment of quorum**
- 2. Pledge of Allegiance**
- 3. Invocation**
- 4. Comments from the public. Citizen communications: (Open Forum-limit of three (3) minutes per speaker) Public participation is limited to the designated open forum portion of the meeting. At all times during board meetings, the audience shall not enter into discussion or debate on matters being considered by the Board. No presentation shall exceed three (3) minutes. The total time for Public Comments should not exceed fifteen (15) minutes.**

**(Comments and/or statements must be made in a constructive and courteous fashion pursuant to Robert's Rules of Order and Board Policy)**

**If you are interested in participating in the Public Comments section of this agenda, please send an e-mail on Tuesday, May 26, 2020, between 5:40 pm and 5:55 pm including your complete name and subject to the following e-mail address: [reynaldorobles@monelatoisd.org](mailto:reynaldorobles@monelatoisd.org)**

**E-mails received outside of this timeframe will not be included.**

**5. Superintendent's Report**

**6. Presentations and Action**

- A. Approval of Finance Report / Account Payables / Board Budget Amendments

**7. Consent Agenda**

- A. Approval of Minutes for April 21, 2020 Regular Board Meeting
- B. Approval of Tax Collections report for April 2020
- C. Investment Report
- D. Approval of Memorandum of Understanding with the Hidalgo County Justice Alternative Education Program (JJAEP)

**8. Action Items**

- A. Discussion and possible action to increase the District's contribution for TRS-ActiveCare health insurance
- B. Discussion and possible action to extend the agreement with TASB Insurance Coverage for Auto and legal liability or seek proposals
- C. Approval for over \$10,000

**9. Executive Session: Board of Trustees may go into Closed Session pursuant to Section(s) 551.071 through 551.084 Government Code, to discuss the following:**

- A. 551.074 for the purpose of discussing personnel, considering appointment, employment, resignation, retirement, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  - 1. Discussion to renew one term teaching contract omitted from the previous list
  - 2. Resignations of Sylvia Castro, Elementary Teacher and Dina Escamilla, Middle School Principal
  - 3. Reassignments

**10. Reconvene In Open Session**

- A. 551.074 for the purpose of discussing personnel, considering appointment, employment, resignation, retirement, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  - 1. Discussion to renew one term teaching contract omitted from previous list
  - 2. Resignations of Sylvia Castro, Elementary Teacher and Dina Escamilla, Middle School Principal
  - 3. Reassignments

**11. Adjourn**

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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 Texas 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. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
Friday, May 22, 2020

*Rosie Cobarrubias*

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Dr. Rosie Cobarrubias, Superintendent