

Agenda of Regular (In-Person & Videoconference) Meeting

The Board of Trustees Pottsboro ISD

The Mission of the Pottsboro Independent School District is to provide an education program characterized by quality, equity, and accountability that will help our students build essential academic skills necessary for lifelong learning. By developing the ability to think logically, independently, and creatively, each student will achieve self-worth and the confidence required to conquer the challenges of our ever-changing world environment.

A Regular (In-Person & Videoconference) Meeting of the Board of Trustees of Pottsboro ISD will be held August 24, 2020, beginning at 5:45 PM with options for public attendance to include both via Videoconference Meeting in the Virtual Board Room and in-person in the Board/Conference Room.

As you know, health officials have been encouraging people from avoiding crowded events in order to avoid possible contact with persons who may be unaware they have been exposed to the COVID-19 virus. While our school board meetings are open to the public, we want you to remain safe, and therefore recommend and encourage you to participate by watching the school board meeting online at:

<https://zoom.us/j/92251160741>

Meeting ID#: 922 5116 0741

Join Meeting by Telephone, Dial: 1-346-248-7799

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

*Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: Members of the public seeking to provide comments concerning an agenda item shall be required to register to provide comment by sending an email to kevin.matthews@pottsboroisd.org **NO LATER THAN 12:00 p.m. the day of the board meeting** indicating (1) person's name; (2) subject the member of the public wishes to discuss, and; (3) telephone number at which the member of the public may be reached.*

Public comment will be divided by agenda item and non-agenda item. When it is time for the portion of the meeting to listen to registered public comments for agenda or non-agenda items, the District shall attempt to contact the registrant in the order in which the registration was received. If for any reason the registrant does not answer the call, the Board will proceed to call the next registrant. This process shall continue until the list of registrants has been

exhausted. The registrant will have 5 minutes to provide public comment concerning the subject identified by the registrant. If a registrant does not speak English they must indicate so when registering and list the name of their translator, and additional time shall be provided in accordance with law. If a registrant requires the use of a TTY system, the registrant must indicate this requirement at the time of registration and the registrant shall be allowed to communicate on a topic for twice the amount of time allowed for persons not requiring the use of the TTY system.

The open portions of this meeting will be recorded and made available to the public upon request.

Thank you for your commitment to Pottsboro Independent School District, and we wish you and your family safety and health during these difficult days.

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 Meeting to Order

- A. Establish Quorum
- B. Invocation
- C. Pledge of Allegiance

II. Public Hearings

- A. Review the Financial Integrity Rating System of Texas (FIRST)
- B. Review the Proposed 2020-2021 Fiscal Year Budget

III. Public Comment -- Patrons who have duly registered per policy BED(LOCAL) may address the Board regarding matters of concern/interest to the district, other than the character of any student, staff or Board member. The Board may not act upon any matter that is not listed under the Action Item portions of the agenda. The Board will continue with the remaining agenda after the registered patrons have had an opportunity to speak. Pursuant to PISD policies BED

IV. Consent Agenda (One motion for all items unless specified by Board Member)

- A. Consider Approval of the Minutes from the July 27, 2020 Regular Meeting and August 11, 2020 Special Meeting
- B. Consider Approval of Grants and Donations
- C. Consider Approval of Monthly Financial Statements
- D. Consider Approval of Tax Collection Report
- E. Consider Approval of Utility Bill Report
- F. Consider Approval of Quarterly Investment Report
- G. Consider Approval of Certified Appraised Values

- H. Consider Approval of 2019-2020 Budget Amendments
- I. Consider Approval of Adjunct Faculty through the County Extension Office and by Resolution Recognizing the Grayson County Texas 4-H Organization as Eligible for Extracurricular Status
- J. Consider Approval of Off-Campus Physical Activity for the 2020-2021 through 2022-2023 school year

V. Discussion/Action Items

- A. Consider Approval to Authorize the Superintendent to sign the Design-Build Agreement with Plyler Construction
- B. Consider Approval to Adopt the 2020-2021 Fiscal Year Budget
- C. Consider Approval to Adopt an Ordinance Levying a 2020 Tax Rate
 - 1. Maintenance and Operations
 - 2. Interest and Sinking
- D. Consider Approval to Authorize Superintendent to Offer a Contract for a New Kindergarten Teacher, if Needed, to Reduce Class Size
- E. Review of District Safety and Security Audit - all discussion will be held in closed session per Texas Government Code Chapter 551.076
- F. Annual Report of School Health Advisory Committee - Debbie Ritchie
- G. Annual Compensatory Education Report - Debbie Ritchie

VI. Personnel Action

- A. Resignations
- B. Consider Election of Personnel for the 2020-2021 School Year

VII. Superintendent's Report

- A. Future Board Meeting Dates: September 21, October 19 (HS Library), November 16, December 14, January 19, February 16, March 22, April 20, May 17, June 21, July 26, and August 30

VIII. Adjourn