

AGENDA

Elgin School Board of Trustees

Regular Board Meeting

Elgin ISD Administration Building Auditorium
1002 N. Ave. C, Elgin, TX
Monday, March 23, 2020
7:00 PM

A. First Order of Business

1. Roll Call/Establishment of a Quorum/Call Meeting to Order
2. Pledge of Allegiance
3. Approve Minutes of February 24, 2020 Special and Regular Board Meeting.

B. Public Participation (*limited to 30 minutes total*)

1. Public Forum on Agenda Items
2. Public Forum on Other Items

C. Superintendent's Report

1. District Updates
2. Strategic Plan Update: Goal Progress Measure (GPM) 3.1
Goal 3: Engaged, Well-Rounded Students Elgin ISD will increase the percentage of graduating seniors that are College, Career, and/or Military Ready (CCMR).
3.1: The percentage of students participating in extracurricular activities will increase.

D. Consent Agenda

1. Approve Tax Report, Refunds, and Adjustments for February, 2020
2. Approve Financial Statement and Budget Amendment Listing for February, 2020
3. Approve Investment Report for February 2020
4. Approve Purchase Greater than \$50,000: Elgin Intermediate School Library Book Collection
5. Approve Awarding of General Contractor Agreement for RFCQ# 2020-07: Elgin Intermediate School Life Skills Room Renovation
6. Approve Selection of RFP# 2020-09: Elgin ISD UHF Radio Communication System
7. Approve Construction Reimbursement
8. Approve TEKS Certification for 2020-21 Instructional Materials Allotment
9. Approve First Reading of Policy FMH (LOCAL) Student Activities Commencement
10. Approve Low Attendance Wavier
11. Approve Missed School Day Waiver Attestation Statement
12. Approve Staffing Recommendations

13. Approve Contracts for Teachers, Nurses and Counselors

E. Action Items

1. East Blackland Solar Project, Request to Amend Application
2. Resolution Regarding Delegation of Authority During Emergency

F. Closed Session Pursuant to Sections 551.071 through 551.084 of the Texas Government Code (Pursuant to 551.072, consider and discuss purchase, exchange, lease or value of real property and 551.074, consider and discuss personnel employments, resignations, retirements, and assignments.)

Pursuant to 551.071 and 551.129, Trustees may adjourn into closed session to obtain legal advice regarding the request for amendment to the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes between East Blackland Solar Project 1 LLC and the District and Amended Application to Elgin School District from East Blackland Solar Project 1, LLC .

1. Personnel

G. Adjournment

The Board of Trustees may take action on any agenda item. If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board of Trustees will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551, Subchapters D and E.

Posted at: 3/20/20; 1:35 p.m.

By: Norma Rivera