

AGENDA

Elgin School Board of Trustees

Regular Board Meeting

Elgin ISD Administration Building Auditorium
1002 N. Ave. C, Elgin, TX
Monday, January 13, 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 December 16, 2019, Special and Regular Board Meeting
- B. Recognition of Board Members
- C. Public Participation (*limited to 30 minutes total*)
 - 1. Public Forum on Agenda Items
 - 2. Public Forum on Other Items
- D. Superintendent's Report
 - 1. District Update:
 - 2. Strategic Plan Update: Goal Progress Measures (GPM) 2.2
 - Goal 2: Teacher Quality
 - Elgin ISD will increase teacher retention and administrator retention rates.
 - 2.2: "Cultural Competency" of staff increases, such that they are able to successfully REACH and teach students of diverse backgrounds and experiences.
- E. Consent Agenda
 - 1. Approve Tax Report, Refunds, and Adjustments for December, 2019
 - 2. Approve Financial Statement and Budget Amendment Listing for December, 2019
 - 3. Approve Investment Report for December, 2019
 - 4. Approve Budget Amendment (s)
 - 5. Approve Management Fees under Certain Cooperative Purchasing Contracts
 - 6. Approve Order of Election Calling for School Trustee Election for May 2, 2020 for Single Member Districts 1 & 2 for 3-year Terms
 - 7. Approve Contract for Election Services between the Elections Administrator of Bastrop County and Elgin Independent School District for May 2, 2020 Election
 - 8. Approve Agreement to Conduct Joint Election between the City of Elgin and Elgin Independent School District for the May 2, 2020 Election.

9. Approve Second Reading of Policy Update 114
 10. Approve TEAL Alternate Approver
 11. Approve 2020-21 Budget Calendar
 12. Approve Staffing Recommendations
- 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.)
1. Superintendent's Appraisal Evaluation
- 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: 1/9/20; 2:20 p.m.

By: Norma Rivera