

AGENDA

Elgin School Board of Trustees

Public Hearing: 2018- 2019 Texas Academic Performance Report (TAPR) Annual Report and December 2019 EOC Results 7:15 pm

Regular Board Meeting

Elgin ISD Administration Building Auditorium
1002 N. Ave. C, Elgin, TX
Monday, February 24, 2020
7:00 PM

- A. First Order of Business
 - 1. Roll Call/Establishment of a Quorum/Call Meeting to Order
 - 2. Pledge of Allegiance
- B. Public Hearing on 2018-2019 Texas Academic Performance Report (TAPR) Annual Report and December 2019 EOC Results - Dr. Shannon Luis
- C. Call Back to Order/Regular Board Meeting Motions
 - 1. Approve Minutes of January 13, 2020 Regular Board Meeting
- D. Public Participation (*limited to 30 minutes total*)
 - 1. Public Forum on Agenda Items
 - 2. Public Forum on Other Items
- E. Superintendent's Report
 - 1. District Updates:
 - 2. Strategic Plan Update- Goal Progress Measures (GPM):
 - Goal 4: Safety and Well-Being
 - Elgin ISD will ensure consistent enforcement of safety and behavioral expectations for students and staff.
 - 4.2: Positive perceptions of student behavior, as measured by qualitative and/or survey data from stakeholders, will increase.
- F. Consent Agenda
 - 1. Approve Tax Report, Refunds, and Adjustments for January, 2020
 - 2. Approve Financial Statement and Budget Amendment Listing for January, 2020
 - 3. Approve Investment Report for January, 2020
 - 4. Budget Amendments
 - 5. Approve State Waivers (Staff Development & Low Attendance)
 - 6. Approve Additional Purchase Greater Than \$50,000: Elgin High School Band Semi-Truck, Semi-

Trailer & Customization Package.

7. Approve Revised Purchase Price of Previously Approved 78-Passenger School Bus
8. Approve Ranking of Most Highly Qualified Firms for CSP# 2020-04: Elgin ISD Flex Campus Kitchen Exhaust Upgrade & Authorize Superintendent to Negotiate and Execute Agreement
9. Approve Neidig Elementary School Turn Around Plan and Resolution
10. Approve 2020-2021 Instructional Calendar
11. Approve Certification of Unopposed Candidate for Single Member District 1 & 2 for May 2, 2020 School Board Election
12. Approve Order of Cancellation for Single Member District 1 & 2 for May 2, 2020, School Board Election
13. Approve Administrators' Contracts
14. Approve Staffing Recommendations

G. Information Items

1. Energy Project Update and Rebate- Greg Zaleski, McKinstry

H. Action Items

1. Budget Amendment
2. Consideration of potential claims and possible authorization of lawsuit against walk-in freezer and cooler units vendor, installer, and manufacturer. Possible resolution of claim against installer.

I. 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. • Legal Consultation
 - Personnel Matter
 - Land Acquisition

J. 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: 2/21/20; 8:50 am

By: Norma Rivera