

AGENDA

Elgin School Board of Trustees

Regular Board Meeting

Elgin ISD Administration Building Auditorium
1002 N. Ave. C, Elgin, TX
Monday, December 16, 2019
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 November 18, 2019, Special and Regular Board Meetings

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 Update
2. Strategic Plan Update- Goal Progress Measures (GPM) 1.1, 1.2 & 1.3

Goal 1 Student Learning and Progress

Elgin ISD will increase its student achievement performance in the areas of writing, literacy, and numeracy.

1.1: The percent of Elgin ISD students reaching “Meets Grade Level” Standard on writing STAAR will increase from 20% to 40% by 2024.

1.2: The percent of Elgin ISD students reaching “Meets Grade Level” Standard on reading STAAR will increase from 32% to 52% by 2024.

1.3: The percent of Elgin ISD students reaching “Meets Grade Level” Standard on math STAAR will increase from 27% to 47% by 2024.

D. Consent Agenda

1. Approve Tax Report, Refunds, and Adjustments for November, 2019
2. Approve Financial Statement and Budget Amendment Listing for November 2019
3. Approve Investment Report for November, 2019
4. Approve Budget Amendment(s)
5. Approve Purchase of Phoenix HS/DAEP 10-Classroom Modular Building
6. Approve First Reading of Policy Update 114
7. Approve Staffing Recommendation(s)

E. Information Items

1. 2018-19 School FIRST Rating Report based on FY 2017-18 – Revised Board Member
Business Transactions

F. Action Items

1. Presentation and Acceptance of Annual Financial Audit for 2018-19

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: 12/12/19; 2:00 pm

By: Norma Rivera