

Regular Meeting

Monday, July 27, 2020 6:00 PM

K. David Belt Professional Learning Center - Board Room, 3819 Towne Crossing Blvd., Mesquite, TX 75150

I. CALL TO ORDER

II. BOARD/PTA MOMENT

Presenter: Board of Trustees

III. STUDENT AND STAFF GUESTS

IV. CONSENT AGENDA

IV.A. Approve Minutes: June 15, 2020 (Workshop), June 15, 2020 (Regular), Monthly Financial report, Monthly Tax Report and Tax Roll Amendments

IV.B. Action - Approve Student Code of Conduct **Presenter:** Dr. Karyn Cummings

IV.C. Action - Approve Resolution of the Board Regarding FFAA(LOCAL) - Physical Examinations **Presenter:** Dr. Karyn Cummings

IV.D. Action - Approve Waiver of Required Early Notice of Students at Risk of Failure (COVID-19) **Presenter:** Beth Nicholas

IV.E. Action - Approve Missed School Day Waivers for the 2020-21 School Year **Presenter:** Dr. Karen Cummings

IV.F. Action - Approve Software Contract Purchase **Presenter:** Laura Jobe

IV.G. Action - Approve Resolution Authorizing the City of Mesquite to Sale the Properties at 515 London Lane, Mesquite, Texas pursuant to the Interlocal Agreement for the Sale of Tax-foreclosed Properties **Presenter:** Pete Pape

IV.H. *Action - Approve Resignations and Elect Replacements **Presenter:** Dr. David Vroonland/Mary Randall

V. REPORTS OF THE SUPERINTENDENT

V.A. EFFECTIVENESS REPORT

V.A.1. Report - The Arts **Presenter:** Steve Andre'

V.A.2. **PERSONNEL** **Presenter:** Dr. David Vroonland/Mary Randall

V.A.2.a. *Action - Approve Administrative Term Contracts **Presenter:** Dr. David Vroonland/Mary Randall

V.B. BUSINESS

V.B.1. Action - Approve Quarterly Report on Investments **Presenter:** Pete Pape

V.B.2. Action - Approve Preliminary Budget for 2020-2021 **Presenter:** Pete Pape

V.B.3. Action - Approve Proposed Tax Rate for 2020-2021 **Presenter:** Pete Pape

V.B.4. Action - Consider all matters incident and related to the issuance and sale of "Mesquite ISD Unlimited Tax Refunding Bonds, Taxable Services 2020D, "including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bands and delegating certain matters to authorized District officials.

Presenter: Pete Pape

V.C. **ADJOURNMENT**

Board Secretary