

Regular Meeting
Monday, August 10, 2020 7:30 PM Central

M C ISD Board Room
1600 Bundy
Matador, TX 79244

Tina Brooks: Present
Lewis Drum: Present
Shawn Elliott: Absent
Brian Marshall: Present
Tanya Multer: Present
Lindy Stafford: Present
Present: 5, Absent: 1.

1. Call meeting to order / Roll Call

2. Invocation

3. Open Forum

3.A. Hear citizen communication to the board. (The first five people to sign on the public participation sheet will be welcome to speak for five (5) minutes.)

4. Consent Items

4.A. Approve previous minutes

4.B. Approve Budget Amendments(s)

4.C. Accept donations

5. List of expenditures and review of financial statements

6. Action on approval of transfers

7. Action on adoption of Acceptable Use Policy

8. Consider and action on giving the Superintendent the authority to submit the district's Asynchronous Plan by October 1, 2020 to TEA

9. Consider and action on giving the Superintendent the authority to submit the synchronous attestation to TEA

10. Discussion and action on company to use for Property, General Liability, and Fleet Insurance

11. Discussion and possible action on the Student Handbook and Code of Conduct for the 2020-2021 school year

12. Open bids, discussion, and possible action on bids for diesel, unleaded gasoline, and propane for the 2020-2021 school year

13. Consider inter-local transportation agreement with Patton Springs ISD

14. Principal's Report

14.A. Attendance

14.B. Enrollment

15. Superintendent's Report

16. Adjourn