

Regular Meeting
Monday, July 20, 2020 6:30 PM Central

Board Room, Veribest Elementary Building
West Side 10062 FM Hwy 380
Veribest, TX 76886

1. Call to order by the Board President/Presiding Officer

2. Invocation/Pledge of Allegiance United States and Texas flags.

United States Flag - I pledge allegiance to the Flag of the United States of America, and to the republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Texas Flag - Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

3. Open Forum/Public Comments

4. Discussion: Action / No Action on the Minutes from the June 15, 2020 Regular Meeting.

5. Discussion: Action / No Action on monthly bills as paid.

6. Administrator Reports:

6.a. Business Manager Report - Denise Dusek

6.b. Secondary Principal Report - Glen Jones

6.c. Elementary Principal Report - Amber Palmer

6.d. Athletic Director Report - Denise Richards

6.e. Technology Director Report - Lahne Burns

7. Discussion: Action / No Action to authorize superintendent or his designee to advertise for bids for food for student nutrition services

8. Discussion: Action / No Action on Retainer Contract with Pam West for Financial Services

9. Discussion: Action / No Action on Adjunct Faculty Agreement 2020-2021

10. Discussion: Action / No Action to approve >\$5,000 purchase of teacher laptops

11. Discussion: Action / No Action on obligation of funds for the REAP grant (Rural Education Achievement Program)

12. Superintendent's Report

12.a. 2020-2021 school year considerations

12.b. Discuss district's property values 2020-2021

12.c. Decisions and possible upcoming resolutions related to COVID-19

13. CLOSED SESSION - If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters

D and E or Government Code section 418.183 (f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

14. Reconvene in Open Session

15. Future Business / Agenda Items

15.a. Upcoming special meetings as necessary for budget process and COVID-19

16. Adjourn