

VERIBEST INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

Monday, August 24, 2020

VISD Board Room—6:30 PM

Agenda Item #1

Board President Mark Kellermeier calls the meeting to order at 7:01 PM.

Roll call of Board Members present.

Board Members Present: President Mark Kellermeier, Vice President Bo Briley, Secretary Krista Wilde, Joel Halfmann, John Jackson, and Thadd Martin

Board Members Not Present: Chris Blackwell

VISD Personnel Present: Superintendent Ryder Appleton, Business Manager Denise Dusek, Elementary Principal Amber Palmer, Secondary Principal Glen Jones, Athletic Director Denise Richards, and Director of Technology Lahne Burns

Guests: none

Agenda Item #2

Board President Mark Kellermeier leads the Invocation and Pledges of Allegiance to the 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.

Agenda Item #3

Open Forum/Public Comment:

None

Agenda Items #4

Discussion: Action / No Action on the Minutes from Regular Meeting

Tabled for future meeting.

Agenda Item #5

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

Mark Kellermeier motions to approve monthly bills as paid. Bo Briley seconds the motion. Motion carries 6-0.

Agenda Item #6

Administrator Reports:

- a. Business Manager Report - Denise Dusek
 - Revenue Report and Accounts Payable provided
 - 12th Month of the Fiscal Year
 - Over 100% Received; Over 70% Spent
 - \$41,079 received and spent in 2019-2020 VISD year
 1. ESSER grant update
- b. Secondary Principal Report - Glen Jones
 - Continued from Spring but with new kids
 - Hannah working extra hard regarding all considerations for COVID-19
 - 11 students signed up to complete off campus studies with Odyssey, even when all are able to come back fully to campus
 - Odyssey is fully aligned with TEKS and tacks engagement and progress of each individual student
 - Odyssey faculty responsibilities are split between two teachers, with specific allotments of time for Odyssey in their schedule
- c. Elementary Principal Report – Amber Palmer
 - 132 K-5th students; compliant with COVID-19 safety protocols
 - Students taking devices home and conditioning families for virtual learning
- d. Athletic Director Report - Denise Richards
 - Still no scoreboard, but persistently contacting company about installation, which should begin tomorrow (8/25/2020) or by Thursday (8/27/2020).
 - Practice started back today (8/24/2020) and scheduled football game (Varsity only); no scheduled Junior High game until 9/8/2020
 - No Board sports passes yet
- e. Technology Director Report - Lahne Burns
 - Busy start to the school year
 - Inventory is different this year and developed a better system
 - Still working on particulars regarding teacher grant for technology
 - TelPro has been out to campus consistently, but working through ongoing issues with power



Agenda Item #7 & #8

Discussion: Action/No Action on Resolution regarding extracurricular status of the Tom Green County 4-H organization

Discussion: Action/No Action 4-H Organization Adjunct Faculty Agreement

Joel Halfmann motions to approve Resolution regarding extracurricular status of the Tom Green County 4-H organization and 4-H Organization Adjunct Faculty Agreement, as presented. Bo Briley seconds the motion. Motion carries 6-0.

Agenda Item #9 &10

Discussion: Action/No Action to approve the Veribest ISD 2020-2021 T-TESS Appraisal Calendar.

Discussion: Action/No Action to approve the 2020-2021 Veribest ISD T-TESS Appraisers.

Thadd Martin motions to approve the Veribest ISD 2020-2021 T-TESS Appraisal Calendar and the 2020-2021 Veribest ISD T-TESS Appraisers, as presented. Mark Kellermeier seconds the motion. Motion carries 6-0.

Agenda Item #11

Discussion: Action/No Action to adopt a resolution on the Dedicated Fund Balance for 2020-2021 Fiscal Year.

7:29 PM, Elementary Principal Amber Palmer exits meeting.

Mark Kellermeier motions to adopt a resolution on the Dedicated Fund Balance for 2020-2021 Fiscal Year.

Thadd Martin seconds the motion. Motion carries 6-0.

Agenda item #12

Discussion: Action/No Action on the Veribest ISD 2020-2021 Official Estimated Budget by Function.

Mark Kellermeier motions to accept the Veribest ISD 2020-2021 Official Estimated Budget by Fund and Function, as presented. John Jackson seconds the motion. Motion carries 6-0.

Agenda Item #13

Discussion: Action/No Action to approve the Veribest ISD 2020 Maintenance and Operation Tax Rate of \$1.05470 and an Interest and Sinking Tax Rate of \$0.12 for a total 2020 Tax Rate of \$1.17470 per \$100.00 property value by Ordinance.

Mark Kellermeier motions to accept the Veribest ISD 2020 Maintenance and Operation Tax Rate of \$1.05470 and an Interest and Sinking Tax Rate of \$0.12 for a total 2020 Tax Rate of \$1.17470 per \$100.00 property value by Ordinance. Joel Halfmann seconds the motion. Motion carries 6-0.

Agenda Item #14

Discussion: Action/No Action on approval of

Thadd Martin motions to approve estimate #20125 from Huffman Heating & Air Conditioning Inc., as presented. Joel Halfmann seconds the motion. Motion carries 6-0.

Agenda Item #15

Superintendent's Report

a. District update

-Provides protocol updates for VISD regarding COVID-19 reporting

-Reports on considerations for safety and healthy regarding COVID-19 for VISD

Agenda Item #16

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.

No need for Closed Session.

Agenda Item #17

Reconvene in Open Session

Board remained in Open Session, per no need for Closed Session.

Agenda Item #18

Future Business / Agenda Items

- a. Final Budget Amendments, Friday, August 28, 2020, 8 AM
- b. Next Regular Meeting, Monday, August 21, 2020, 6:30 PM

Agenda Item #13

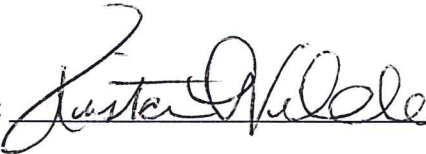
Adjourn

Mark Kellermeier motions to adjourn. John Jackson seconds the motion. Motion carries 6-0.

Regular Meeting adjourns at 7:53 PM.

Respectfully submitted by: Krista Wilde, Board Secretary

Board President:  Date: 9-21-2020 Time: 8:52 PM

Board Secretary:  Date: 9/21/2020 Time: 8:52 PM