

Regular Meeting
Monday, October 19, 2020 6:00 PM Central

Melissa Schools Home Office
1904 Cooper Street
Melissa, Texas 75454

1. Call to Order and Establish Quorum - Announcement by President that a quorum is present, that the meeting has been duly called, and that notice of the meeting has been duly posted for time and manner as required by law. *Please make sure your cell phones are silenced.*

2. Inovation

3. Pledges of Allegiance

4. Recognitions

5. **BREAK**

6. Consent Agenda

6.A. Minutes of previous meeting

6.B. Finance

6.B.1. Quarterly Investments Report

6.B.2. Budget Report

6.B.2.a. October Board Recap

6.B.3. Budget Amendments

7. Kim Boedeker, Deputy Superintendent

7.A. Executive Update

7.A.1. Principals Reports

7.B. Proclamation Principals Month

8. Walter Perez, Executive Director of Elementary Education

8.A. ESL Program Evaluation

9. Kenny Deel, Executive Director of Operations

9.A. Construction Update

10. Lance Rainey, Chief Financial Officer

10.A. Donations

10.B. Dollar General in Melissa Donated Scotch tape for teachers and students at all campuses.

10.C. Donation of \$1,520.00 to Melissa High School Volleyball Program from April and Jose Maldonado.

11. Debi Crawford, Executive Director of Technology and HIRE Education

11.A. CTE Report

12. Dr. Robert Rich, Deputy Superintendent

12.A. Personnel Update

13. Board President Reports

13.A. School Board Required Continuing Education Hours Report

14. Superintendent Reports

15. Open Forum

At meetings other than regular Board meetings, public comments are limited to items on the posted meeting notice and agenda. At regular meetings, comments on other topics may be allowed as time permits. Public comments should be limited to topics relevant to District business.

16. Action Items

16.A. Resolution for Award of Nominal Value

16.B. Resolution to Adopt 2020 Tax Roll

16.C. Consider approval to authorize CFO to amend the 2020-2021 General Operating budget to recognize an increase in revenue and expenditures as a result of RADA growth over budgeted RADA growth to meet the House Bill 3 budgeting and spending guidelines.

16.D. Consideration and possible action regarding approval of contract with Harrison, Walker and Harper, LP, for construction of the Coach Kenny Deel Stadium project and authorization of Superintendent to execute a contract with Harrison, Walker and Harper, LP, for construction of Coach Kenny Deel Stadium, within the terms presented to the Board by the Administration.

17. Closed Session

17.A. Texas Government Code Section

17.A.1. Section 551.072 Real Property Negotiations

17.A.2. Section 551.074 Personnel Issues

17.A.2.a. Personnel Recommendations

17.A.3. Section 551.076 Security

17.A.4. Section 551.082 Student Discipline

17.A.5. Section 551.088 Assessment Instruments

17.A.6. Section 418.183(f) Emergency Management

18. Return to Open Session

19. Discussion and Possible Action on Matters Discussed in Closed Session

20. Adjournment