

DISTRICT 14 A A A A A G E N D A
District Executive Committee
Thursday, October 15, 2020

The District Executive Committee of the University Interscholastic League will meet on Thursday, October 15, 2020, at Board Room 2901 Leopard Drive Texarkana, TX 75501, beginning at 6:00 PM.

BUSINESS MEETING

Agenda Item

1. Call to Order (6:00 P.M.)
2. Prayer
3. Pledge
4. Roll Call (Board Members and Administrators)
5. Audience (Special Guests and Visitors)
6. Staff and Student Recognition
 - A. Employee of the Month
 - B. Recognition of Liberty Eylau Principals
 - C. TAKS Graduates (Kendrick Smith)
7. Open Forum
8. Reports
 - A. Financial Report (Frank Rougeau)
 - B. Superintendent Report
 - C. Enrollment Report
9. Consent Agenda Items
 - A. Consider Minutes from September 17, 2020, Regular Meeting
 - B. Consider Expenditures for September, 2020
 - C. Consider Investment Report
 - D. Consider Transfer Students for 2020-2021
10. Regular Business
 - A. Liberty-Eylau Independent School District Unlimited Tax Refunding Bonds, Series 2020 (Ronnie Thompson, Presenter)
 - B. Review and Consider Campus Improvement Plans for 2020-2021 (Ronnie Thompson, Presenter)
 - C. Review and Consider District Improvement Plan for 2020-2021 (Ronnie Thompson, Presenter)
 - D. Review and Consider Tax Roll (Frank Rougeau, Presenter)
 - E. Review and Consider Employee Bonus (Ronnie Thompson, Presenter)
11. Adjournment to Closed or Executive Session Pursuant to the Texas Open Meeting Act, Texas Government Code Section 551.00 et. seq.
 - A. 551.071 Consultation with Attorney
 - 551.072 Deliberation Regarding Real Property
 - 551.073 Deliberation Regarding Prospective Gift
 - 551.074 Personnel Matters
 - 551.075 Conference With Employees
 - 551.076 Deliberation Regarding Security Devices
 - 551.082 School Children; School District Employees, Disciplinary Matter or Complaint

551.083 Certain School Boards; Closed Meeting Regarding Consultation with Representative of Employee Group

551.084 Investigation; Exclusion of Witness from a Hearing

1. Personnel Recommendations
- B. Reconvene in Open Meeting
12. Information Items
13. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____
at _____

For the District Executive Committee