

Elgin Independent School District

Public Hearing: School FIRST (State Financial Accountability Rating System of Texas) Report 7:15 p.m. Regular Board Meeting - Minutes - November 18, 2019

A. First Order of Business

1. Roll Call/Establishment of a Quorum/Call Meeting to Order
2. Pledge of Allegiance

B. Public Hearing: School FIRST (State Financial Accountability Rating System of Texas) Report

C. Call Back to Order/Regular Board Meeting Motions

D. Approve Minutes of October 21, 2019, Special and Regular Board Meetings

E. Public Participation (limited to 30 minutes total)

F. Superintendent's Report

1. District Update:
2. Strategic Plan Update:

Goal 2: Teacher Quality

Elgin ISD will increase teacher retention and administrator retention rates.

2.1: Job satisfaction of staff at the campus and district levels will improve, as measure by district communication processes and climate survey.

2.3: Perceptions of staff related to consistent behavioral interventions and classroom support will improve, as measured by qualitative and/or survey data.

G. Consent Agenda

1. Approve Tax Report, Refunds, and Adjustments for October, 2019
2. Approve Financial Statement and Budget Amendment Listing for October, 2019
3. Approve Investment Report for October, 2019
4. Approve Budget Amendment (s)
5. Approve 2019-20 District Improvement Plan (DIP)
6. Approve Ranking of Most Highly Qualified Firms for CSP#2020-01: Elgin ISD Child Nutrition Building Freezer/Cooler Project & Authorize Superintendent to Negotiate and Execute Agreement
7. Staffing Recommendation (s)

H. Information Items

I. Action Items

1. Accept Check from Elgin ISD Education Foundation for Grant Award
2. Election for the Bastrop Central Appraisal District Board of Directors
3. Election for the Lee Central Appraisal District Board of Director
4. Election for the Travis Central Appraisal District Board of Directors'

J. Closed Session Pursuant to Sections 551.071 through 551.084 of the Texas Government Code (Pursuant to 551.072, consider and discuss purchase, exchange, lease or value of real property and 551.074, consider and discuss personnel employments, resignations, retirements, and assignments.)

K. Adjournment

DATE APPROVED

PRESIDENT

SECRETARY