

**LEGGETT INDEPENDENT SCHOOL DISTRICT
LEGGETT, TEXAS**

AGENDA

TYPE OF MEETING: Regular Board of Trustees Meeting
TIME & DATE: Monday, August 29, 2019, 7:00 P. M.
PLACE: Leggett ISD Board Room

Consideration of:

I. ROUTINE BUSINESS

- A. Call to Order
- B. Roll Call
- C. Certification of Public Notice.
- D. Approval of Minutes for the Regular Meeting on July 15, 2019 and special called meeting on July 31, 2019.

II. CITIZEN PARTICIPATION

Local Board Policy (BED Local) adopted July 16, 2009.

At regular meetings the Board shall allot 30 minutes to hear persons who desire to make comments to the Board. Persons who wish to participate shall sign up as they arrive, indicating the topic about which they wish to speak. Public participation is limited to the open forum portion of the meeting. At all other times during the Board meeting the audience shall not enter into discussions or debates on matters being considered by the Board. No presentation shall exceed five (5) minutes. Delegations of more than five people shall appoint one person to represent their views for (5) minutes allotted. Specific factual information or recitations of existing policy may be furnished in response to inquiries, but the Board may not deliberate, discuss, or make any decision on any subject not on the agenda.

III. COMMUNICATIONS AND REPORTS

- A. Superintendent's/Principal's Monthly Report

IV. FINANCE

- A. Review Payment of July, 2019 Bills.
- B. Delinquent Tax Report for July, 2019.
- C. Financial Budget Analysis Report for July, 2019.
- D. Approve Budget Amendments for the 2018-2019 School Year.

V. BUSINESS

- A. **Discussion/Action:** Approve the Proposed Budget for the 2019-2020 School Year.
- B. **Discussion/Action:** Approve the Proposed Tax Rate for the 2019-2020 School Year.
- C. **Discussion/Action:** Discuss permanent removal of lockers.
- D. **Discussion/Action:** Approve the student handbook and the student code of conduct.
- E. **Discussion/Action:** Approve the employee handbook.
- F. **Discussion/Action:** Approve the budget amendments.
- G. **Discussion/Action:** Approve the purchase of an additional bus.
- H. **Discussion/Action:** Approve the investment policy.
- I. **Discussion/Action:** Approve the Quarterly reports.
- J. **Discussion/Action:** Approve the resolution regarding the extracurricular status of 4-H Organization.

- K. **Discussion/Action:** Approve application for Staff Development Minute waiver.
- L. **Discussion/Action:** Approve the Criminal History Record Information Policy.
- M. **Discussion/Action:** Approve roof repairs for the Ag building and elementary.
- N. **Discussion/Action:** Approve Kathy Leloux for ACH authorization with 1st National bank.
- O. **Discussion/Action:** Amend coaching conference allocations.
- P. **Discussion/Action:** Approve gymnasium restroom redesigns.
- Q. **Discussion/Action:** Approve the purchase of floor cleaning machines.
- R. **Discussion/Action:** Discuss the purchase of a school vehicle.

VI. EXECUTIVE SESSION:

CLOSED:

The Board of Trustees will conduct an Executive Session Pursuant to the following provisions of Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.:

§551.071 An executive session will be held for the purpose of having private consultation with the Board's attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer, or on a matter in which the duty of counsel to his client, under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Act.

§551.072 Deliberation of the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

§551.073 Deliberation of a negotiated contract for a prospective gift or donation to the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

§551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee; or the hear a complaint or charge against an officer or employee.

§551.076 Deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

§551.082 Deliberate a case involving the discipline of public school child or complaint or charge brought against an employee of the School District by another employee and the complaint or charge directly results in a need for a hearing.

§551.0821 Deliberate a matter regarding a student or students where personally identifiable information about students will necessarily be revealed by the deliberation.

§551.083 Deliberate the standards, guidelines, terms or conditions the board will follow, or instruct its representatives to follow, in a consultation with a representative of an employee group.

§551.084 Exclusion of witness from hearing.

§551.127 A governmental body may use a video conference call to hold an open or closed meeting and a member or employee of a governmental body may participate remotely in a meeting of the governmental entity by means of a video conference call if that participation complies with the requirements and provisions of this section.

§551.129 A governmental body may use a telephone conference call, videoconference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.

1. Personnel

1 Discuss Employment and Resignations of Professional/Auxiliary Personnel.

VII. RETURN TO OPEN SESSION:

ACTION:

Consideration and board action, if any, regarding the issues discussed in executive session.

VIII. ADJOURN