

Groom Independent School District

P.O. Box 598 304 W. 3rd Street
Groom, Texas 79039
248 – 7251
Fax: (806) 248 – 7949
(806) 248 – 7474

Jay Lamb – Superintendent

(806) 248 - 7557

Tammy Case – Business Office – (806)

Frances Payton – Student Services –

Budget Workshop of Groom ISD Board of Trustees

Thursday, August 6, 2020

6:30 PM

NOTICE IS HEREBY GIVEN, that on **Thursday, August 6, 2020**, the Board of Trustees of Groom Independent School District will hold a regular meeting at **6:30 PM** at the administrative offices of the local school district located at 304 West Third Street in the City of Groom, County of Carson, and State of Texas. The subjects to be discussed are listed on the agenda, which is attached to and made part of this notice. The order in which the agenda is followed is subject to change by the board. Portions of the agenda may be called into executive or closed session in accordance with the Texas Open Meeting Laws.

- I. Prayer
- II. Call to Order
- III. Open Forum - Comments from Visitors of Board Members
- IV. Consideration of minutes of previous meetings
- V. Review/Discuss District Opening Procedure and Registration Process for 2020-2021
- VI. Board Consideration*
 - A. Budget Workshop
 - B. Consider/Approve TASB Risk Management Fund renewal for Worker's Compensation 2020-2021
 - C. Consider/Approve TASB Local Policy Update for Local Policies DIA(Exhibit), FB (Exhibit), and FFH(Exhibit) naming the Title IX and ADA/504 Coordinator for the District
 - D. Consider/Approve Interlocal Agreement between the City of Groom and Groom ISD for the Assignment of Re-sale Properties within the city limits of Groom.
 - E. Consider/Approve Student Transfers for the 2020-2021 school term
 - F. Consider/Approve 2020-2021 Employee Handbook
- VII. Consider Time & Date of Next Meeting
- VIII. Adjournment

THE MEETING WILL BE CONDUCTED, in accordance with the American With Disabilities Act (42 U.S.C. 12101 1991). The facility where the meeting is held is wheelchair accessible, and handicapped parking is available. Sign interpretive services are available upon request and such requests should be received at least 48 hours prior to the meeting. To make arrangements for those, or other handicapped services, please call **(806) 248 7557**.

IF, DURING THE COURSE OF THE MEETING covered by this notice, the Board should determine that a closed or executive meeting or session be required, then such closed or executive meeting or session as authorized by the Texas **Open Meetings Act**, the Texas Government Code, Sec 551 et.seq. will be held by the Board at the date, hour, and place given in this Notice, or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- | | |
|---------|---|
| 551.071 | Consultation with Attorney |
| 551.072 | Discussing purchase, exchange, lease, or value of real property |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations. |
| 551.074 | Discussing personnel, or public officer, or to hear complaints against personnel. |
| 551.076 | Considering the deployment, specific occasions for, or implementation of security personnel devices. |
| 551.082 | Considering discipline of a public school child, or complaint or charge against personnel. |
| 551.083 | Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee group |
| 551.084 | Excluding witnesses from a hearing |

SHOULD ANY FINAL ACTION, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or (b) at the subsequent public meeting of the School Board upon notice thereof, as the Board shall determine.

On this, the **3rd day of August 2020**, the notice was posted on the west window adjacent to the west doors of the School District Building by 3:00 p.m. on said date.

Jay Lamb, Superintendent

Groom Independent School District
304 W Third Street
Groom, Texas 79039

**Notice of Board Meeting
by Videoconference
Board of Trustees
Groom Independent School District
August 06, 2020**

A meeting of the Board of Trustees of the Groom Independent School District will be held on August 6, 2020, beginning at 6:30 p.m.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows:

Zoom Meeting Link:

<https://us02web.zoom.us/j/84148778784?pwd=VzRlaWRFM0ZVMXNXVThTNkhOdmFKdz09>

Meeting ID: 841 4877 8784

Password: yA9uTX

A copy of the agenda packet is attached to this notice.

Public comments related to this meeting will be handled as follows: **Enter comments in the Chat feature of the meeting or call 806-248-7557 and give oral comments to Jay Lamb, Superintendent to be shared with the Board Members.**

Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: **E-Mail Jay Lamb at jay.lamb@region16.net or call 806-248-7557 or 806-346-1985, at least 30 minutes prior to the meeting. All public comments are heard at beginning of the meeting under Open Forum. The open portions of this meeting will be recorded and made available to the public upon request.**

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED.