

Minutes

Regular Board Meeting
Board Room

October 13, 2020
5:30 p.m.

I. Call to Order and Establish Quorum

President called the meeting to order at 5:35. The record shows that a quorum of board members was present. Members present included, Tracie Hankins, Larry Sims, Lloyd Lietz and Senaida Huerta.

Guest: Brooke Harris-declined to speak

II. Citizens' Open Forum – Citizens' opportunity to address the Board

A maximum of thirty (30) minutes will be allotted for this section, with each person being allowed no more than five (5) minutes. Any person/group wishing to address the Board must sign in on the Open Forum List no later than 5:30 p.m. Groups of five or more shall select a representative to speak for the group; the representative will have five minutes. The Board may not act on any matter not on the Agenda. Any person/group wishing to have a specific item placed on the Board Agenda must complete a Board of Trustees Item Request no later than noon of the third calendar before the meeting. Per Board Policy GF (Local), members of the public having complaints or concerns may present their complaints or concerns to the Board only after following the procedures defined in that policy. The Board intends that, whenever feasible, complaints shall be resolved at the lowest possible administrative level. If a complaint comes before the Board that involves concern or charges regarding an employee or student, it shall be heard by the Board in closed session unless the employee or student to whom the complaint pertains requests that it be heard in open session.

III. Consent Agenda:

a. Minutes-October- Regular Meeting and review September checks.

Motion was made by Senaida Huerta to approve the consent agenda. The motion was second by Lloyd Lietz. The motion passed unanimously.

IV. Superintendent Report

- a. Financial Update
- b. Enrollment Update/ADA
- c. Review of first 9 weeks
- d. Discussion of future long range goals
- e. Discussion of possible windmill project in our district

V. Action Items

1. Consider Policy update 116

Motion was made by Lloyd Lietz to update Policy 115. The motion was second by Senaida Huerta. The motion passed unanimously.

2. Consider School First Rating

Motion was made by Larry Sims for School First Rating. The motion was second by Lloyd Lietz. The motion passed unanimously.

3. Consider Asynchronous Plan for TWISD

Motion was made by Senaida Huerta for Asynchronous Plan for TWISD. The motion was second by Lloyd Lietz. The motion passed unanimously.

4. Consider local certification of Bryce Haney for Engineering, Lonna Menchaca for Art and Ryan Mitchel for Spanish.

Motion was made by Larry Sims on local certification of Bryce Haney for Engineering, Lonna Menchaca for Art and Ryan Mitchel for Spanish. The motion was second by Lloyd Lietz. The motion passed unanimously.

5. Consider School Safety Audit and Emergency Operation Plan

Motion was made by Senaida Huerta to approve the School Safety Audit and Emergency Operation Plan. The motion was second by Lloyd Lietz. The motion passed unanimously.

VI. Closed Session: Closed session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapter D and E

Discuss personnel matters (5851.074)

Minutes

Regular Board Meeting
Board Room

October 13, 2020
5:30 p.m.

--Deliberate appointment, employment, evaluation, reassignment, duties, or discipline of

contract and at-will employees

VII. Reconvene in Open Session for any relative to discussion during Closed Session

VIII. Topics for Future Discussion

IX. Adjourn

Motion was made by Lloyd Lietz to adjourn at 7:27 p.m. The motion was second by Senaida Huerta. The motion passed unanimously.

Tracie Hankins, Board President

Senaida Huerta, Board Secretary