

# Minutes

Regular Board Meeting  
Board Room

August 11, 2020  
5:30 p.m.

Subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

- I. Call to Order and Establish Quorum  
*Meeting was called to order at 5:30. Let the record show that a quorum of board members were present. Members present included, Tracie Hankins, Larry Sims, Lloyd Lietz, and Senaida Huerta.*
- 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 –July 21, 2020– Regular Meeting
  - b. Review of Monthly Bills  
*Motion was made by Lloyd Lietz to approve the consent agenda. The motion was second by Senaida Huerta. The motion passed unanimously.*
- IV. Superintendent Report
  - a. Financial Update
  - b. Discuss 2020-2021 budget  
Sept. 8<sup>th</sup> – Conduct public meeting, make final amendments to the 2019-2020 budget, adopt the 2020-2021 budget, and set the tax rate for 2020-2021 – 5:30 pm
- V. Action Items:
  - a. Consider approval of Policy update.  
*Motion was made by Lloyd Lietz to approve the Title IX Policy update. The motion was second by Larry Sims. The motion passed unanimously.*
  - b. Consider date for Public Meeting on budget and proposed tax rate – Sept. 8<sup>th</sup>, 2020.  
*Motion was made by Lloyd Lietz. The motion was second by Larry Sims. The motion passed unanimously.*
  - c. Consider approval of proposed budget and proposed tax rate for 2020-2021.  
*Motion was made by Lloyd Lietz. Motion was second by Senaida Huerta. The motion passed unanimously.*
  - d. Consider 2020-2021 Teacher and staff Salaries  
*Motion was made by Lloyd Lietz to approve the 2020-2021 Teacher and Staff Salaries. The motion was second by Larry Sims. The motion passed unanimously.*
  - e. Consider amendments to 2019-2020 budget  
*Motion was made by Larry Sims to approve the amendments to the 2019-2020 budget. 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
- VII. Reconvene in Open Session for any action relative to discussion during Closed Session

VIII. Topics for Future Discussion

IX. Adjourn

Motion to adjourn at 7:15 was made by Lloyd Lietz. The motion was second by Lori Lesley.

---

Tracie Hankins, Board President

---

Senaida Huerta, Board Secretary