



# **HARDEMAN COUNTY SCHOOLS**

*"Preparing for the Future, One Child at a Time"*

**Bobby Doyle ~ Interim Director of Schools**

**HARDEMAN COUNTY BOARD OF EDUCATION BOARD MEETING**

**Thursday, August 13, 2020 @ 5:30 PM**

## **PLEDGE OF ALLEGIANCE/OPENING PRAYER**

### **1. AGENDA APPROVAL**

### **2. CONSENT AGENDA**

- APPROVAL OF MINUTES FROM **JUNE 11, 2020** MEETING
- APPROVAL OF MINUTES FROM SPECIAL CALLED MEETING **JULY 15, 2020**

### **3. EXECUTIVE COMMITTEE ACTIONS**

1. EXECUTIVE COMMITTEE ACTIONS FOR JUNE 30, 2020 **BUDGET**  
FUND 141, FUND 142 AND FUND 143
2. EXECUTIVE COMMITTEE ACTIONS FOR JUNE 30, 2020 **POLICY**
  - 1.800 School Calendar
  - 1.8011 Emergency Closings
  - 5.1151 Telework Emergencies
  - 5.3051 Families First Coronavirus Response Act (FFCRA LEAVE)
  - 6.312 Use of Personal Communication Devices & Electronic Devices

### **4. COMMITTEE REPORTS**

- 2020-21 NEPOTISM DECLARATION
- SELECT BUILDING & DISTRICT LEVEL COMMITTEE RECOMMENDATIONS
  - DISCIPLINARY HEARING AUTHORITY
  - PERSONNEL HEARING AUTHORITY
  - COMPLAINT MANAGERS
- BUDGET COMMITTEE
  - ESSER **AMENDMENT**
  - CTE PERKINS **BUDGET** FSY 2020-21
  - SAVE THE CHILDREN **BUDGET** FSY 2020-21

### **5. POLICY UPDATES**

#### **1<sup>ST</sup> READINGS: ON THE FOLLOWING POLICIES**

- 4.205 Enrollment in College Level Courses
- 6.304 Student Discrimination, Harassment, Bullying, Cyber-bullying, and Intimidation
- 6.3041 Title IX & Sexual Harassment
- 6.319 Alternative Education
- 6.409 Child Abuse

## **DIRECTORS REPORT**