

TEXLINE INDEPENDENT SCHOOL DISTRICT
BOARD MEETING NOTICE
December 16, 2019

Notice is hereby given that on Monday, **December 16, 2019**, the Board of Education (Trustees) of the Texline Independent School District will hold a Regular meeting at 7:00 PM at Administration Building, 302 E. Pine Street, Texline. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School 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 Private consultation with the board's 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 to hear complaints against personnel.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or 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 groups.
- 551.084 Excluding witnesses from a hearing.
- 551.086 Deliberation regarding economic development negotiations.

Texas Education Code Section:

- 39.030(a) Discussing or adopting individual assessment instruments or assessment instrument items.

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 a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this **December 12th, 2019**, this Notice was posted at www.texlineisd.net and an original copy was posted on the bulletin board at the School District Administration Building at 4:00 p.m. on said date.
Superintendent of Schools

Terrell Jones

Superintendent of Schools

**TEXLINE INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING**

December 16, 2019 7:00 PM

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

ESTABLISH A QUORUM- SPECIAL BUSINESS- CONSENT AGENDA

- A. Pledge of Allegiance and Invocation
- B. ACTION ITEM: Approval of Minutes- November 18, 2019 Regular Meeting
- C. Financial Report- Review of bills, Financial Statements and End of Month Tax Collection Summary
- 1. OPEN FORUM- Hearing of any person/group wishing to address the board.
- 2. SCHOOL SUPERINTENDENT'S REPORT/DISCUSSION
 - A. Enrollment Report- 181.5 (down 0.5 from Nov) Attendance 97.03 %. (down from 97.30 Nov)
 - B. Facility Report- Crisis Response Team Training/Digital Threat Assessment Training
 - C. Extra-curricular Report- Basketball
 - D. Transportation Report- 2021 Blue Bird route bus, Hwy 296
 - E. Special Recognition/Faculty appreciation-
 - F. Upcoming Events- Christmas break Dec 23-Jan 6,
- 3. OTHER ACTION/NON-ACTION ITEMS
 - A. New Business
 - a. ACTION ITEM: Establish date for next meeting (January 20, 2020 – 7:00 PM)
 - b. ACTION ITEM: Consider/Approve- Parent and Family Engagement Policy from DIT
 - c. ACTION ITEM: Consider/Approve- Policy update 114, local
 - a. BE(LOCAL): BOARD MEETINGS
 - b. BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION
 - c. CDA(LOCAL): OTHER REVENUES - INVESTMENTS
 - d. CH(LOCAL): PURCHASING AND ACQUISITION
 - e. CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 - f. CQ(LOCAL): TECHNOLOGY RESOURCES
 - g. CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 - h. DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
 - i. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - j. EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
 - k. FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
 - l. FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
 - m. FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
 - n. FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
 - o. FL(LOCAL): STUDENT RECORDS
 - p. GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
 - q. GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

Suggested motion: "I move that the board add, revise, or delete (LOCAL policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 114"

- 4. EXECUTIVE SESSION
 - A. 551.074- discuss personnel
- 5. ACTION ITEMS FOLLOWING EXECUTIVE SESSION
- 6. ADJOURNMENT
- 7. **If during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapter D & E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.**
 - 1) **On this 12th day of December, this Agenda was posted at 4:00 PM: On the outside door of the Administration Building,**
 - 2) **On the Texline ISD website @ www.texlineisd.net**