

Groom Independent School District

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

Jay Lamb – Superintendent
(806) 248 - 7557

Tammy Case – Business Office – (806) 248 – 7251
Frances Payton – Student Services – (806) 248 – 7474

Regular Meeting of Groom ISD Board of Trustees

Thursday, July 16, 2020
6:30 PM

NOTICE IS HEREBY GIVEN, that on Thursday, July 16, 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. Board Consideration***
 - A. Consider/Review 2019-2020 Financial Statements as of June 30, 2020**
 - B. Consider/Review Construction Financial Update as of July 15, 2020**
 - C. Consider/Approve Jennifer Peet as a signer on district bank accounts**
 - D. Consider/Adopt 2019-2020 Budget Amendment for Fund 199**
 - E. Consider/Review 2020-2021 Budget**
 - 1. Consider/Approve Salary Schedule Change for 2020-2021**
 - 2. Review Current 2020-2021 Revenue Projection**
 - F. Consider/Approve Johnson & Sheldon, P.C. as district auditors for 2019-2020**
 - G. Consider/Approve Appraisal District Budgets for 2021**
 - 1. Carson County Appraisal District Budget**
 - 2. Gray County Appraisal District Budget**
 - 3. Donley County Appraisal District**
 - H. Consider/Approve Student Code of Conduct for 2020-2021**
 - I. Consider/Approve Student Handbook for 2020-2021**
 - J. Consider/Approve a Resolution Ordering the Board of Trustees Election on November 3, 2020 and Appointing Election Judges**
 - K. Consider/Approve Construction Purchases for Nurse's Office and Ag/Science Classroom**
 - L. Consider/Approve increase in student meal prices to \$2.95 for 2020-2021**
 - M. Consider/Approve Textbook Adoption for 9-12 Reading per staff recommendation**
- VI. Principal's Report**
 - A. Review 2020-2021 District Class Schedule**
- VII. Superintendent's Report**
 - A. Discussion of Current State Re-Opening Guidelines for Fall 2020**
 - B. Discussion of Board Training: SB1566 August 11, 2020 6:00 p.m. and SB403 Training Via EduHero**
- VIII. Consider Time & Date of Next Meeting**
 - A. 20-21 Budget Workshop**
 - B. Regular August 2020 Meeting**
- IX. 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 13th day of July 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
July 16, 2020

A meeting of the Board of Trustees of the Groom Independent School District will be held on July 16, 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/88402905201?pwd=Q2h0S3lXaINibGdpMVphS25oU25lQT09>

Meeting ID: 884 0290 5201

Password: 7ccu2S

An electronic 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.