

NOTICE AND AGENDA OF MEETING OF TRUSTEES SOUTHLAND INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

December 14, 2020

Regular Meeting 7:00 p.m.

The Board of Trustees of Southland Independent School District will hold a regular meeting at 7:00 p.m. on Monday, December 14, 2020 in the Southland ISD Cafeteria located at 190 Eighth Street, Southland, Texas. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below at the convenience of the board.

- 1) Call to Order and establish a quorum
- 2) Open Hearing/Overview of 2019-2020 FIRST rating immediately followed by TAPR Hearing
- 3) Open Hearing/Overview of 2019-2020 TAPR report immediately followed by Regular Meeting
- 4) Recognition of guests and comments from the public. All persons who address the board at this time must complete a registration form before the meeting begins.
- 5) Consider Consent Agenda
 - a) Approve minutes from October 19, 2020 meeting
 - b) Approve payment of monthly bills
 - c) Cash Flow Statement
 - d) Investment Report
- 6) Consider Budget Amendment
- 7) Consider Financial Integrity Rating System of Texas 2019-20 rating.
- 8) Consider Staff Signing Bonuses.
- 9) Consider Interlocal Transportation Agreement with Slaton.
- 10) Consider Interlocal Transportation Agreement with Wilson.
- 11) Consider changes to School Board Policy FDA(Local).
- 12) Consider changes to 2020-2021 School Calendar.
- 13) Discuss Board Training
- 14) Discuss January Board Meeting
- 15) Consider superintendent recommendations regarding employment of professional personnel (Gov't Code § 551.074) and safety and security (Gov't Code § 551.076)
 - a) Employee Resignations
 - b) Employee Contracts
- 16) Superintendent's Report
 - a) Superintendent Evaluation Tool and Procedure
- 17) Announcements and Adjournment
 - a) Future Board Meetings and Trainings

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer or Superintendent 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.

This notice was posted at 5:00 p.m. on December 10, 2020

Toby Miller, Superintendent of Schools