

NOTICE AND AGENDA OF MEETING OF TRUSTEES SOUTHLAND INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

January 11, 2021

7:00 p.m. Regular Board Meeting

The Board of Trustees of Southland Independent School District will hold a regular meeting at 7:00 p.m. on Monday, January 11, 2021 in the Southland ISD Computer Lab 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) 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.
- 3) Consider re-organizing board of trustee officers. (President, Vice President, and Secretary)
- 4) Consider consent agenda
 - a) Approve minutes from December 14, 2020
 - b) Approve payment of monthly bills
 - c) Cash Flow Statement
 - d) Enrollment Report
- 5) Consider budget amendment
- 6) Consider changes submitted by Garza Central Tax Appraisal District.
- 7) Consider board member training dates
- 8) Consider superintendent recommendations regarding employment of professional personnel (Gov't Code § 551.074)
 - a) Employee Resignations
 - b) Employee Contracts
 - c) Superintendent evaluation, contract and compensation
- 9) Superintendent's report
- 10) Announcements and Adjournment
 - a) Future Board Meetings and Trainings
 - (1) Garza County Junior Livestock Show – January 14-15, 2021
 - (2) Regular Board Meeting – February 8, 2021

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 January 7, 2021.

Toby Miller, Superintendent of Schools