

NOTICE AND AGENDA OF MEETING OF TRUSTEES SOUTHLAND INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

July 27, 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, July 27, 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) 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 Consent Agenda
 - a) Approve minutes from June 15, 2020 meeting.
 - b) Approve payment of monthly bills
 - c) Cash Flow Statement
 - d) Investment Report
- 4) Budget Amendment
- 5) Discuss proposed 2020-2021 tax rate
- 6) Set date to discuss 2020-2021 budget, proposed tax rate and board budget workshop
- 7) Consider changes to the Southland ISD tax roll as recommended by the Garza Central Appraisal District.
- 8) Consider accepting board member resignation
- 9) Consider appointing new board member for vacated position
- 10) Consider superintendent's recommendation regarding employment of professional personnel (Gov't Code 551.074).
 - a) Employee Resignations
 - b) Employee Contracts
- 11) Superintendent's report
 - a) Election
 - b) Reopen Plans
 - c) Extracurricular Participation
- 11) Announcements
Next Regular Board Meeting - Monday, August 17, 2020
- 12) Adjourn

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 July 23, 2020

Toby Miller, Superintendent of Schools