

Public Hearing and Regular Board Meeting

February 17, 2020

The Board of Trustees of the Borden County Independent School District of Gail, Texas will meet in Regular Session on Monday, February 17, 2020, at 7:00 PM in the Borden County ISD Board Room.

OFFICIAL AGENDA

- 1. Call to Order**
- 2. Invocation**
- 3. Community Input from Visitors Who Have Announced**

Community Input has a duration of 30 minutes, and the Board reserves the right according to law to enter into Closed Meeting when Community Input matters involve personnel and during the course of the meeting as authorized by State Law.

COMMUNITY INPUT

- | | |
|----------|----------|
| 1. _____ | 3. _____ |
| 2. _____ | 4. _____ |

- 4. Minutes of January 20, 2020, Board Meeting**
- 5. Payment of Bills**
- 6. Discussion – Vealmoor Oil and Gas Lease**
- 7. Public Hearing – Pre Kindergarten**
- 8. Public Hearing – TAPR**
- 9. Discussion/Action – TAPR Report**
- 10. Discussion/Action – 2020-2021 Calendar**

- 11. Discussion/Action – Parking Lot Cameras**
- 12. Discussion/Action – Budget Amendments**
- 13. Discussion/Action – Fund Balance**
- 14. Discussion/Action – Transportation Needs**
- 15. Discussion/Action – Approve Trailer Bid**
- 16. Discussion/Action – Personnel: 11 and 12 month Contract Employees**
 - 1.) Principal**
 - 2.) Counselor**
 - 3.) Technology Director**
 - 4.) Ag Teacher**

(The Board reserves the right according to law to enter into Closed Meeting when matters involve personnel and during the course of the meeting as authorized by State Law(TEC Section 551.074).)

- 17. Discussion/Action – Superintendent Vacancy**
- 18. Superintendent's Report (Financial Reports)**
- 19. Adjournment**

Johnny Tubb
Interim Superintendent