

## **Regular Board Meeting**

**July 20, 2020**

The Board of Trustees of the Borden County Independent School District of Gail, Texas will meet in Regular Session on Monday, July 20th, at 7:00 P.M. 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. Discussion/Action – Refinance of Bonds**
- 5. Approve Minutes of June 15, 2020, Board Meeting and Called Meeting minutes of June 29, 2020 meeting.**
- 6. Payment of Monthly Bills**
- 7. Discussion – 2020-2021 Budget**
- 8. Discussion/Action- Budget Amendment**
- 9. Discussion – Leases for Teacher Parsonages**

**10. Discussion/Action – Set date and time of August Meetings, Budget Workshops, and Public Hearings for tax rate and budget adoption.**

**11. Discussion/Action – Interlocal Agreements**

**12. Discussion/Action – Purchase of School Bus**

**13. Discussion/Action- Purchase of Copy Machines**

**14. Discussion/Action- Ch. 49 Actions-Delegation of Contract Authority to Superintendent**

**15. Discussion/Action – Personnel:**

**Varsity Softball Coaching Position**

(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).)

**16. Superintendent's Report (Financial Reports)**

**17. Adjournment**

**Stephanie Behrens  
Superintendent**