

Regular Board Meeting

June 15th, 2020

The Board of Trustees of the Borden County Independent School District of Gail, Texas will meet in Regular Session on Monday, June 15th, 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 May 18th, 2020, regular meeting**
- 5. Payment of Bills**
- 6. Discussion/Action – CCMR/HB 3 Report**
- 7. Discussion/Action – Interlocal Agreements**
- 8. Discussion/Action – Call for bids on the Ford Taurus 2003**
- 9. Discussion/Action- Lease Agreement District Houses**

10. Discussion/Action –Ch. 49 Actions-Delegation of Contract Authority to Superintendent

11. Discussion/Action –Activity Bus

12. Discussion/Action- Consider and take action on a resolution calling for redemption prior to maturity a portion of the District’s Unlimited Tax School Building Bonds, Series 2009, and approving all other matters pertaining thereto.

13. Discussion/Action- Salaries

14. Discussion/Action- CAD Resolution

15. Discussion/Action- Personnel: 2020-2021 Staffing Needs

(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. Discussion/Action – Supplemental Pay- 30% Rule

17. Superintendent's Report (Financial Reports)

18. Adjournment

**Stephanie Behrens
Superintendent**