

## **Regular Board Meeting**

**May 18, 2020**

The Board of Trustees of the Borden County Independent School District of Gail, Texas will meet in Regular Session on Monday, May 18, 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 April 14, 2020, called meeting and April 20, 2020 regular meeting**
- 5. Payment of Bills**
- 6. Discussion/Action – Varitec Solutions – Indoor Air Quality**
- 7. Discussion/Action – Bank Signature Card Additions**
- 8. Discussion/Action – TRS ActiveCare Premium Schedule for 2020-2021**
- 9. Discussion/Action – Technology Payment**
- 10. Discussion/Action – Sabalo Contract**

**11. 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).)

**12. Discussion/Action – Needed Covid19 Board Actions**

- a.) Missed School Day Waiver
- b.) Attestation of Off-Campus Programs approved for purposes of Average Daily Attendance (TEC 48.007)
- c.) Educator/Principal/Administrator Appraisal Waiver
- d.) CPR Instruction Requirements Waiver
- e.) Instructional Materials Inventory Requirement Waiver

**13. Discussion/Action – School Health Advisory Committee Report (SHAC)**

**14. Discussion/Action – TEKS Certification**

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

**16. Adjournment**

**Johnny Tubb**  
**Interim Superintendent**