

NOTICE OF MEETING OF THE ADRIAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the **20th** day of **April, 2020**, the Board of Trustees of the Adrian School District will hold a (**regular** or called) meeting at **7:00 p.m.**, in the Adrian ISD Board Room.

Due to health and safety concerns related to COVID-19 coronavirus, this meeting will be conducted by videoconference. Members of the public may access this meeting by utilizing the following link: <https://zoom.us/j/3378085632?pwd=ZWwLWkVDbVhhd2hQY3ZvekxEUktqZz09>, meeting ID: 337 808 5632, password: 453205. Individuals wishing to make a public comment during this meeting must e-mail their comments to steve.reynolds@region16.net by 6:30 p.m. on April 20, 2020. Public comments will be read during the public comment segment of the meeting beginning at 7:00 p.m. The open portions of this meeting will be recorded and made available to the public.

The subjects to be discussed are listed below:

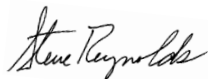
If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 at seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
 - 551.072 Discussing purchase, exchange, lease, or value of real property.
 - 551.073 Discussing negotiated contracts for prospective gifts or donations.
 - 551.074 Discussing personnel or the hear complaints against personnel
 - 551.075 To confer with employees of the school district to receive information or to ask questions.
 - 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
 - 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
 - 551.0821 Considering private student information
 - 551.083 Consultation with Representative of Employee Group
 - 551.084 Excluding witnesses from a hearing.
 - 551.087 Deliberations regarding Economic Development Negotiations.
- Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:
- (a) in the open meeting covered by Notice upon the reconvening of the public meeting or
 - (b) at a subsequent public meeting of the School board upon notice thereof; as the School Board shall determine.

On this the **17th** day of **April, 2020** this Notice was mailed to news media if they previously requested such Notice and an original copy was posted in compliance with the Texas Open Meetings Act on the bulletin board in the School District Administration building at **3:00 p.m.** on said date.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the agenda, items identified with the agenda will be acted on at one time.



Superintendent

Agenda

Call to Order and Invocation
Open Forum

ACTION ITEMS:

1. Discussion and possible action on school closure due to COVID-19
2. Consider resolution to address wage payments for employees who are idled and those required to work during emergency closings
3. Approve Minutes of March 23rd Regular Meeting
4. Consider Budget Amendments
5. Approve Financial Report and Disbursements

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6. Consider and approve a Request for Additional State Aid for Ad Valorem Tax Credit for the Spinning Spur Wind Two Project.
7. Consider and approve the engagement of Walsh Gallegos Trevino Russo & Kyle, P.C. for Northwest SSA's legal services.
8. Consider and approve a Resolution regarding multiple representation by Walsh Gallegos, relating to the drafting and execution of an interlocal agreement for special education services.
9. Consider and approve TEA Waiver for the Educator Appraisal requirements due to COVID-19 and TEC, 21.351 and 21.252, 21.354 or TEC, 21.3541, and applicable rules in Title 19, TAC, Ch 150.
10. Consider proposed amendment to current local District of Innovation plan regarding alternative health insurance.
11. Discuss and consider staffing changes to the Pre-Kindergarten program and CTE/Technology Applications program.
12. Consider Superintendent recommendations regarding employment and contract status of classroom teachers and staff (Tex Gov't Code: 551.074)
 - Closed Session-Personnel

DISCUSSION ITEMS:

13. Next Board Meeting Monday, May 18, 2020.

Principal Report/s

Superintendent Report/s: Board goals for early childhood and CCMR, upcoming Board trainings-cybersecurity, team-building

Adjourn