

NOTICE OF BOARD MEETING OF THE WHITEHOUSE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Monday, July 13, 2020, the Board of Trustees of the Whitehouse Independent School District will hold a Regular Meeting at 6:00 PM, at the WHITEHOUSE ISD EDUCATION SUPPORT CENTER, 104 HWY 110 N, WHITEHOUSE, Texas 75791. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive 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 et 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 or session concerning 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 negotiating contracts for prospective gifts or donations.

551.074 Discussing personnel or to hear complaints against personnel.

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.

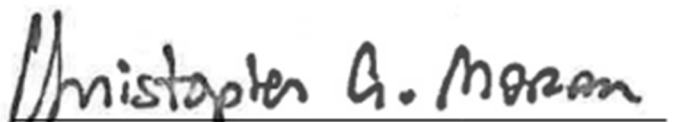
551.0821 Discussing personally identifiable information about public school student

551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

551.084 Excluding witnesses from a hearing.

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, the final action, final decision, or final vote shall be either: (a) in the open meeting covered by the 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 July 9, 2020, this Notice was mailed to news media that had previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building by 4:00 p.m. on said date.


Christopher Moran for the Board of Trustees

AGENDA
WHITEHOUSE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING JULY 13, 2020 - 6:00 PM
WHITEHOUSE ISD EDUCATION SUPPORT CENTER
104 HWY 110 N
WHITEHOUSE, TEXAS 75791

- I. CALL MEETING TO ORDER
- II. ESTABLISHMENT OF A QUORUM
- III. CLOSED SESSION AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT,
TEXAS GOVERNMENT CODE, SECTION 551.001, ET SEQ.,
CONCERNING PURPOSES PERMITTED BY THE ACT INCLUDING:
 - A. 551.074 Deliberate the Appointment, Employment, Evaluation, Reassignments,
Duties, Discipline, or Dismissal of a Public Employee or to Hear a Complaint or
Charge Against an Employee
 - 1. Discussion of Personnel
 - B. 551.072 Discuss Purchase, Exchange, Lease or Value of Real Property
- IV. PLEDGE OF ALLEGIANCE
- V. BRIEF INTRODUCTORY REMARKS
- VI. RECOGNITIONS
- VII. OPEN FORUM
- VIII. INFORMATION ITEMS
 - A. Construction Update
 - B. School Health Advisory Council Annual Report
 - C. Strong Start 2020
 - D. 1:1 Technology Initiative
 - E. CARES ACT - Intent to Apply and Private Notice/Not for Profit Notice
(Coronavirus Aid, Relief and Economic Security Act)
- IX. ACTION
 - A. CONSENT ITEMS
 - 1. Consider Approval of Board Meeting Minutes
 - 2. Consider Approval of Monthly Financial Reports
 - 3. Consider Approval of Quarterly Investment Report
 - 4. Consider Approval of Tax Report
 - 5. Consider Acceptance of Donations
 - 6. Consider Approval of Region VII Contracts for the 2020-2021 School Year
 - 7. Consider Approval of Teacher Appraisal Calendar for the 2020-2021 School Year
 - B. Consider Approval of Updated Administrative/Professional, Clerical and Manual
Trades Salary Scales in the Compensation Plan
 - C. Consider Approval of Alternate Kindergarten and 7th Grade Reading Instruments
Waiver
 - D. Consider Approval of Textbook Adoption for 2020-2021
 - E. Consider Approval of Proposal for Audit Services
- X. REPORTS OF THE SUPERINTENDENT

- A. New Hires, Resignations/Terminations and Retirements
- B. Convocation Update
- C. U.I.L. Update
- XI. ADJOURNMENT