

Paint Rock Independent School District
Board of Trustees
Called School Board Meeting
March 30, 2020

I. Call to Order and Establish Quorum

The Board of Trustees for the Paint Rock Independent School District met in Called Session on Monday, March 30, 2020, in the school cafeteria. The meeting was open to the public and held according to the Texas Open Meeting laws. Attendance was conducted either in person, telephone, or video conferencing to follow social distancing guidelines in practice due to the COVID-19 pandemic.

Board Members present: Anthony Brown, Daniel Bennett, Danell Sims, Angela Havlak
Also in attendance: Ron Cline, Allison Tonne, JoEllen Gonzales, Russell Hoelscher.
Anthony Brown established a quorum and called the meeting to order at 6:30 p.m.

II. Invocation

The invocation was led by Danell Sims

III. Pledge of Allegiance

United States and Texas

IV. Public Comments

None.

V. Information Items/Superintendent's Report

Ron Cline, Allison Tonne, and JoEllen Gonzales reviewed the following with the Board:

- A. PRISD continuing to provide student instruction during crisis
- B. PRISD continuing to serve student meals during crisis
- C. PRISD continuing to provide "family" services for our students and their parents during crisis.
- D. PRISD continuing to progress during crisis.

VI. Consent Agenda

- A. Approve Agenda
- B. Approve Minutes of Previous Meeting
- C. Approve Financial Report and Pay Bill
- D. Approve Quarterly Investment Report
- E. Approve Budget Amendments- none.
- F. Accept donations- none.

Upon a motion by Daniel Bennett, seconded by Angela Havlak, the Board unanimously voted to approve Consent Agenda.

VII. Discuss and Vote on Items Removed from Consent Agenda

None.

VIII. Action Items

- A. Upon a motion by Danell Sims, seconded by Angela Havlak, the Board unanimously voted to approve the list (including Subs) declaring "Essential Personnel" needed to provide meals and educational services to PRISD students.
- B. Upon a motion by Angela Havlak, seconded by Daniel Bennett the Board unanimously voted to approve board resolution declaring the postponement of the district's May 2, 2020 Election to November 3, 2020 uniform election date.
- C. Upon a motion by Daniel Bennett, seconded by Danell Sims, the Board unanimously voted to accept the resignation of a school board member who will not running for the position again in the November 2020 election should they choose to step down before their term is up due to the unusual delay caused by COVID-19.

- D. Discuss and Appoint another qualified individual to serve out the remaining term of the resigning school board member or until the next school board election- removed.
- E. Upon a motion by Daniel Bennett, seconded by Angela Havlak, the Board unanimously voted to approve the Resolution regarding wage payments for staff and subs during Emergency School Closings.
- F. Upon a motion by Danell Sims, seconded by Daniel Bennett, the Board unanimously voted to approve the Resolution of the Board Regarding Extension of Leave during Precautionary Exclusion.
- G. Upon a motion by Daniel Bennett, seconded by Angela Havlak, the Board unanimously voted to approve the Resolution of the Board regarding Extended Sick Leave during Epidemic.
- H. Upon a motion by Danell Sims, seconded by Daniel Bennett the Board unanimously voted to approve the Resolution of the Board Regarding Transition to Student Instruction.
- I. School Board Self-Assessment Activities & Discussion (Closed Session)- none.
- J. Discuss Legal Matters- none.
- K. Discuss Real Estate matters- none.
- L. Upon a motion by Daniel Bennett, seconded by Angela Havlak, the Board unanimously voted to hire Monica Keith for the 2020-21 school year as Reading Interventionist/Spanish teacher.

IX. Upcoming Events

UIL events are suspended for now due to COVID-19.

X. Adjourn

Upon a motion by Danell Sims, seconded by Angela Havlak, the Board unanimously voted to adjourn at 7:24 pm.

Respectfully submitted,

Danell Sims, Board Secretary