

**Called/Special MEETING
Monday, August 31, 2020
6:15 P.M.
PRISD School Library
698 S. Sims
Paint Rock, Texas 76866**

**BOARD AGENDA
Board of Trustees
Paint Rock Independent School District**

- I. Call to Order and Establish Quorum**
- II. Invocation**
- III. Pledge of Allegiance**
 - A. United States and Texas
- IV. Superintendent's Report-**
 - A. Start of School report
 - B. Update on attendance and Corona 19 matters
 - C. Progress reports on various construction projects
 - i. Track
 - ii. Water line
 - iii. Fiber optics
 - iv. Lighting
 - v. Bleachers
 - D. Progress report on PRISD obtaining various blocks/city streets from the City of Paint Rock
 - E. Update on Solar Farm (Galloway 1)
 - F. Update on Solar Farm (Galloway 2)
 - G. Update on Virtual TASA/TASB School Board Convention
 - H. Update on Small District School Board conference in Fredericksburg
- V. Consent Agenda**
 - A. Approve Agenda
 - B. Approve Minutes of Previous Meetings
 - C. Approve Quarterly Investment Report
 - D. Approve Budget Amendments
 - E. Accept Donations
- VI. Discuss and Vote On Items Removed from Consent Agenda**
- VII. Action Items**
 - A. Approve requiring 5 day wait prior to testing for students and adults potentially exposed to COVID-19 to eliminate false negative testing results
 - B. Approve MOE Agreement with Howard College
 - C. Approve MOE Agreement with Angelo State University (Texas Bridge program)
 - D. Approve Safety Audit
 - E. Approve and accept bids for project 2020-2021 #4 - to reinstall existing and new fencing around the school's new track facility. Construction of the fence will begin once the track is finished and must be completed by October 15, 2020.
 - F. Hear Level 3 Grievance by former PRISD At-will employee (Closed Session)
 - G. Take Action, if any on Level 3 Grievance (Open Session)
 - H. School Board Self-Assessment Activities & Discussion (Closed Session)
 - I. Discuss Legal matters with School Attorney (Closed Session)
 - J. Discuss Real Estate matters with Superintendent and/or School Attorney (Closed Session)

- K. Personnel (Closed Session)
 - i. Personnel matters brought to the school board by the Superintendent
 - ii. Accept resignations
 - iii. Hire personnel
- L. Act on matters discussed in Closed Session (Open Session)

VIII. Upcoming Activities/Events

IX. Adjourn

NOTE * Any of these items, where appropriate, may become action items at the board's discretion. If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas government code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of that act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. This notice was posted in compliance with the Texas Open Meetings Act at 3:00pm on Friday, August 28, 2020.

The Board reserves the right to go to another room to discuss items during closed session, if needed.

As authorized by the Governor's Emergency Declarations/Orders during this time, some members of the school board may be taking part in this meeting via internet video connections.

X

Ronald Lee Cline, Superintendent
for the PRISD Board of Trustees