

**Called (Special) MEETING
Monday, November 2, 2020
6:00 P.M.
Classroom next to the Superintendent's Office
(Portable Building between the High School and Tennis Courts)
PRISD Main Campus
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. Public Comments

Limited to a maximum of 5 minutes per individual. Individuals desiring to speak must sign-in and list the topic(s) they wish to address. Persons addressing complaints should take those through the district's grievance process rather than address the board directly until the grievance has run its course through Level III. All personnel and student discipline matters should go through the grievance process.

V. Superintendent's Report-

A. Fingerprint Compliance Report

VI. Consent Agenda

- A. Approve Agenda
- B. Approve Minutes of Previous Meetings
- C. Accept Donations

VII. Discuss and Vote On Items Removed from Consent Agenda

VIII. Action Items

- A. Approve contract with City of Paint Rock allowing us to complete the water by-pass project.
- B. School Board Self-Assessment Activities & Discussion (Closed Session)
- C. Discuss Legal matters (Closed Session)
- D. Discuss Real Estate matters with Superintendent (Closed Session)
- E. Personnel (Closed Session)
 - i. Personnel matters brought to the school board by the Superintendent
 - ii. Accept resignations – Julie Gray
 - iii. Hire personnel
- F. Act on matters discussed in Closed Session

IX. Upcoming Activities/Events

A. Regular November School Board Meeting – Monday, November 9, 2020

X. 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 4:00pm on Friday, October 30, 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