

Regular MEETING
Monday, November 9, 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. Presentation by Jaree Nelson – FFCLA Regional Officer

VI. Public Hearing on FIRST Rating

VII. Superintendent's Report-

- A. New Board Member Orientation @ ESC 15 – Dec. 5
- B. Open Meetings Act Training (link)
- C. Update on COVID-19 as it is affecting our school (possible closed session)
- D. Progress report on Solar Farm
- E. Progress report on Track
- F. Progress report on Football Field
- G. Progress report on Football Field Stands/Bleachers
- H. Progress report on Lighting Project
- I. Progress report on water by-pass project
- J. Progress report on PRISD obtaining various blocks/city streets from the City of Paint Rock

VIII. Consent Agenda

- A. Approve Agenda
- B. Approve Minutes of Previous Meetings
- C. Approve Financial Report and Pay Bills
- D. Approve Quarterly Investment Report
- E. Approve Budget Amendments
- F. Accept Donations
- G. Review and Approve Investment Policy (Govt. Code 2256.005 (e))

IX. Discuss and Vote On Items Removed from Consent Agenda

X. Action Items

- A. Canvas/Certify the results of the School Board Elections.
- B. Swear in recently elected PRISD School Board members – Judge Spoons
- C. Reorganize the PRISD School Board (Elect School Board Officers)
- D. If needed, approve new school board officers as signatories on PRISD bank accounts along with PRISD Principal and PRISD Superintendent
- E. Consider and approve Agreement Amendment No. 2 225DD 8me LLC (1344)
- F. Consider and approve Agreement Amendment No. 1 224WB 8me LLC (1431)
- G. Consider and approve bids for Project 2020-2021 #3 – to provide dirt, ground work and repair services to store and/or redirect water away from the elementary school building in an effort to minimize future water damage and flooding of this historic facility.
- H. Consider and approve bids for Project 2020-2021 #6 – to remove ceiling tile from above the “floating ceiling” above the classrooms in our historic Elementary School and make repairs as needed to the ceiling
- I. Approve and accept bids for project 2020-2021 #4 - to reinstall existing and new fencing around the school’s new track facility. (Construction & School Safety)
- J. School Board Self-Assessment Activities & Discussion (Closed Session)
- K. Discuss Legal matters (Closed Session)
- L. Discuss Real Estate matters with Superintendent (Closed Session)
- M. Personnel (Closed Session)
 - i. Personnel matters brought to the school board by the Superintendent
 - ii. Accept resignations
 - iii. Hire personnel
- N. Act on matters discussed in Closed Session

XI. Upcoming Activities/Events

XII. 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, November 9, 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