

Regular MEETING
Monday, August 10, 2020
6:00 P.M.
PRISD Cafeteria
Bill May Memorial Cafeteria and Gym
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 and discussion on Bees and Damage found to the ceiling of the Elementary School

VI. Presentation by School Lawyer regarding Proposed Amendment to 313 Agreement with 8 Minute Energy on Galloway 1 Solar Farm project – via Zoom

VII. Superintendent's Report-

- A. Corona virus update and school closure (Closed Session)
- B. Progress report on Track
- C. Progress report on Football Field
- D. Progress report on Football stands/bleachers
- E. Progress report on Lighting Project
- F. Progress report on water by-pass project
- G. Progress report on PRISD obtaining various blocks/city streets from the City of Paint Rock
- H. Upcoming Audit
- I. TASA/TASB School Board Convention
- J. Fredericksburg School Board retreat

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
 - i. \$3,108.99 from First United Methodist Church for school supplies

IX. Discuss and Vote On Items Removed from Consent Agenda

X. Action Items

- A. Discuss and Approve amendment to 313 agreement on Galloway 1 Solar Farm project delaying their 10 year tax abatement one full calendar year.
- B. Approve and accept bids for project 2020-2021 #4 - to reinstall existing and new fencing around the school's new track facility.
- C. School Board Self-Assessment Activities & Discussion (Closed Session)
- D. Discuss Legal matters (Closed Session)
- E. Discuss Real Estate matters with Superintendent (Closed Session)
- F. Personnel (Closed Session)
 - i. Personnel matters brought to the school board by the Superintendent
 - ii. Accept resignations
 - iii. Hire personnel
- G. 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 3:30pm on Friday, September 11, 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