

HULL-DAISETTA INDEPENDENT SCHOOL DISTRICT
Daisetta, Texas
Notice of Regular Meeting – Board of Trustees
April 21, 2020

A regular meeting of the Board of Trustees of the Hull-Daisetta Independent School District will be held on Tuesday, April 21, 2020 beginning at 6:30 pm in the Board conference room of the Hull-Daisetta Administration Building, 117 North Main, Daisetta, Texas.

The subjects to be discussed considered upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

ESTABLISH A QUORUM – CALL TO ORDER

1. Opening Prayer
 - 1.1 Pledge of Allegiance to the United States of America and Texas
2. Public Comments/Audience Participation
3. Consent Agenda:
 - 3.1 Minutes of previous meetings – March 24, 2020
 - 3.2 Monthly Financial Report

ACTION ITEMS:

4. Consider/Approve Superintendent Authority to Apply for the Waiver from the Educator Appraisal Requirements due to COVID-19 of SY 2019 - 2020
5. Consider/Approve Superintendent Authority to Apply for the Missed School Day Waiver due to COVID-19 of SY 2019 - 2020
6. Consider/Approve Superintendent Authority to Apply for Waiver from CPR Instruction for Graduating Seniors due to COVID-19 of SY 2019 - 2020
7. Consider/Approve Grading Resolution due to COVID-19 of SY 2019 - 2020
8. Consider/Approve TREA Legal Services Program Agreement with Powell Youngblood & Taylor

INFORMATION/DISCUSSION ITEMS:

9. Administrative Report
 - 9.1 Elementary Principal Report
 - 9.2 Secondary Principal Report
 - 9.3 Athletic Director Report
10. Superintendent's Report
 - 10.1 Graduation Discussion
 - 10.2 Board Training – SLI San Antonio
 - 10.3 May 19th Regular School Board Meeting

CLOSED MEETING:

11. Personnel Matters

- 11.1 Extended Leaves, Additional Positions, and Other Personnel Matters
- 11.2 Employment recommendation of exempt employee(s)
- 11.3 Teacher Contracts

RECONVENE TO OPEN SESSION

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open meetings Act, 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 the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. {See BEC(Legal)}

*Any of these, where appropriate, may become an action item at Board discretion.

This notice was posted in compliance with the Texas Open Meetings Act on Friday, April 17, 2020 at 3:00 p.m.



Tim Bartram, Superintendent
For the Board of Trustees