## **Notice of Regular Meeting**

## The Board of Trustees Mullin ISD

A Regular Meeting of the Board of Trustees of Mullin ISD will be held Monday, October 19, 2020, beginning at 6:00 PM in the Boardroom - Administration Building, 403 West Bulldog Drive, Mullin, TX 76864.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. Call to Order, Establish a Quorum
- 2. Comments from Visitors
- 3. Superintendents/Operations Report
  - Dr. Ronald Beard
- 4. Consent Agenda:
  - a. Pay Monthly Bills
  - b. Financials
  - c. Minutes of the 9-21-2020.
- 5. Principal's Report
  - a. Mullin PK-12 Student Outcomes (October)

Chayden Feist

b. Levelland and Oaks Reports

Dr. Jesse Jalomo

c. Pecan Ridge High School Board Report

Sarah McDowell

6. Information Security Policy

This document contains a primary information security policy for board approval that delegates control to IT to maintain technology standards.

7. Closed Session

Pursuant to Texas Government Code Sections 551.071, to consult with District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code.

Pursuant to Texas Government Code Sections 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.

- 8. Reconvene to Open Session
- 9. Adjourn

If, during the course of the meeting, discussion of any item 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, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418,183(f). 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)]

For the Board of Trustees