

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, June 15, 2020, beginning at 7:00 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. Superintendent Report
4. Board Training Requirements - Update
Betty Baish
5. Consent Agenda:
 - a. Pay Monthly Bills
Jesse Griffin
 - b. Financials & 3rd Quarter Investment Report
 - c. Minutes of the May 18, 2020
 - d. Operations Report
6. Discuss and take action on changing July 20th board meeting to July 27th due to the District being closed the week of July 20th - 24th.
7. Student Outcomes Report
8. Review of temporary codicil to Superintendents job description and duties to meet the COVID-19 emergency passed during the MISD Board of Trustees Special Session of March 25, 2020.
During the March 25, 20200 Special Session of the Mullin ISD Board of Trustees a motion was made and passed which allowed the Superintendent to make certain decisions regarding the operation of Mullin ISD to meet the necessities of the COVID-19 emergency. This motion included a requirement that the resolution be reviewed by the MISD Board of Trustees at the regular Board of Trustees meeting of May 18, 2020. Due to large number of items being taken up at the May 18, 2020 meeting the review of the motion was passed over. It is requested that the "COVID-19" resolution regarding the powers and duties of the Superintendent of MISD be review during the June, 2020 regular meeting of the MISD Board of Trustees to determine the termination or continuation of the resolution.
9. Discuss and take action on House Bill 3834 Compliance to complete a certified cybersecurity training program.
Jesse Griffin
House Bill 3834 from the 2019 Legislative Session requires local government employees and elected officials (including school district employees who have access to a district computer system or database and all board members) to complete a certified cybersecurity training program by **June 14, 2020**. The Texas Department of Information Resources (DIR) was required to certify at least five cybersecurity training programs, and the school district employees and board members must choose one to be completed by the June 14 deadline
After the required training is completed by school district employees who have access to district computer systems or databases and by all school board members, the District must certify compliance

with the training requirements by **June 15, 2020**. Districts may use the **Cybersecurity Training Certification for Local Governments form** to certify compliance. District policies addressing these requirements can be found at Board Policy CQB (Legal) and (Local).

10. Discuss and take action to Increase to Medical Premium

Jesse Griffin

Discuss and consider an increase to Mullin ISD's portion of Medical Premium

11. Discuss and take action to approve the school closure waiver due to COVID-19 and the attestation statement to be submitted by June 18, 2020.

Ronald Beard

If an LEA has closed school due to COVID-19, the agency will provide missed school day waivers for closed days with the requirement that the LEA provide educational supports for the off-campus education of all students. The waivers will be granted as long as the district commits to supporting students' instructional while absent from school grounds. This attestation will be required to be submitted with the waiver.

12. 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.

a. Consultation with District's attorney. This may be done by telephone.

b. Discuss Superintendent's recommendations for new District Certified employee contract for the 20-21 school year.

13. Reconvene to Open Session

14. Discuss and take action on the Superintendent's recommendations for new District Certified employee contracts for the 20-21 school year.

15. 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