



## NOTICE OF MEETING OF THE SEAGRAVES INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD OF TRUSTEES

Notice is hereby given that on the 13<sup>th</sup> day of April, 2020, the Board of Education of the Seagraves ISD will hold a meeting at 7:00 p.m. in the board room of Seagraves High School, 1801 Avenue K, Seagraves, Texas and remotely with permission from the Governor of Texas, Gregg Abbott. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

\*Items do not have to be taken in same order as shown on meeting notice.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

**TEXAS GOVERNMENT CODE SECTION:**

*551.071 Private consultation with the board's attorney.*

*551.072 Discussing purchase, exchange, lease, or value of real property.*

*551.073 Discussing negotiated contracts for prospective gifts or donations.*

*551.074 Discussing personnel or to hear complaints against personnel.*

*551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices.*

*551.082 Considering discipline of a public school child, or complaint of charge against personnel.*

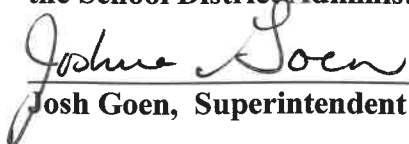
*551.083 Considering the standards, guidelines, terms, or conditions the board will follow in consultation with representatives of employee groups.*

*551.084 Excluding witnesses from a hearing.*

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- b) at a subsequent public meeting of the School Board upon thereof; as the School Board shall determine.

On this 9<sup>th</sup> day of April, 2020, this Notice was mailed to news media who had previously requested such Notice and an original copy was posted online and on the bulletin board in the School District Administration Building at 4:00 p.m. on said date.

  
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Josh Goen, Superintendent



# Seagraves Independent School District

## ~A Great Place to Learn~

Seagraves Schools · P.O. Box 577 · Seagraves, TX 79359 · Phone 806-387-2035 · Fax 806-387-2944

Teleconference Participation Details for Public Access and Board Trustee Participation:

Seagraves ISD School Board Meeting 4/13/2020  
Mon, Apr 13, 2020 7:00 PM - 9:00 PM (CDT)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/173044949>

**You can also dial in using your phone.**

United States: [+1 \(646\) 749-3122](tel:+16467493122)

**Access Code:** 173-044-949

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### School Board

President Wesley Rodgers · Vice President Fransisco Casas · Secretary Wade Ellis  
Trustee Adolfo Cortez, Jr. · Trustee Brent Falkenbury · Trustee Victoria Rodriguez · Trustee David Wilson  
Superintendent · Josh Goen



**Agenda of Meeting of Trustees  
Seagraves Independent School District**

**April 13<sup>th</sup>, 2020 – 7:00 p.m.**

The items 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 agenda.

1. Call to Order
  - a. Announcement by chairperson that a quorum is present, that a meeting has been duly called, and that notice of the meeting has been posted in the time and manner required by law.
  - b. Invocation
2. Public comments/audience participation
  - a. Comments from public: All persons who address the board at this time must complete a registration form before the meeting begins.
3. Consent agenda
  - a. Minutes of previous meeting(s) of board of trustees
  - b. Monthly financial report
4. Superintendent's report
  - a. Student Enrollment
  - b. Covid19 School Closure Updates and Policy adjustments
  - c. Property Updates
5. TEKS Certification of Instructional Materials Allotment for 2020-2021
6. Announcement of Continuing Education Credits of Board Members
7. SISD District of Innovation 2020-2022
8. SISD Teacher Incentive Allotment (TIA) Local Planning
9. 2019-2020 Campus Needs Assessment / Campus Improvement Plan
10. Personnel
  - a. Resignations
  - b. Professional Contracts 2020-2021
11. Adjourn (Next Meeting May 11<sup>th</sup>, 2020)

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.