

2020-2021 Board Planning Calendar

<i>January</i>	<i>February</i>	<i>March</i>	<i>April</i>
<p><i>Action Items:</i> Superintendent Contract, District Calendar, Head Start assessment/goals/policy council</p> <p><i>Discussion Items:</i> Budget Revenue Update, Superintendent Evaluation Report and Distribute new Tool</p> <p><i>Leadership Topic:</i> STUDENT ENGAGEMENT IN MEANINGFUL INSTRUCTION</p>	<p><i>Action Items:</i> Call for Board Elections, Staffing Plan, Review</p> <p><i>Discussion Items:</i> Superintendent & Administrator Performance-Objectives, Review Investment Options, STAAR EOC Results Report</p> <p><i>Leadership Topic:</i> STUDENT ENGAGEMENT IN MEANINGFUL INSTRUCTION</p>	<p><i>Action Items:</i> Administrator Contracts, Head Start grant/self-assessment, IMA certification and selections report, Quarterly Financial Report</p> <p><i>Discussion Items:</i> Administrator Recommendations, , Revenue Predictions next year, campus overnight trips for next year</p> <p><i>Other:</i> *Board Candidate Training, Review Trustee Training Hours</p> <p><i>Leadership Topic:</i> STUDENT ENGAGEMENT IN MEANINGFUL INSTRUCTION</p>	<p><i>Action Items:</i> Teacher Contracts, Transfer Students, Approve Audit Contract, Campus overnight trips</p> <p><i>Discussion Items:</i> Teacher Recommendations, Revenue Predictions next year, Stipend Schedules, Pay Schedules, Capital Equipment, Depository Contract (odd years), Security Planning</p> <p><i>Other:</i> NETSB Spring Meeting *Facilities Tour, Board Continuing Education-Credit</p> <p><i>Leadership Topic:</i> FACILITIES & OPERATIONS</p>
<i>May</i>	<i>June</i>	<i>July</i>	<i>August</i>
<p><i>Action Items:</i> Canvassing of Election Results, Reorganize Board Officers, Stipend Schedules, Pay Schedules, Capital Equipment, investment service, Depository Contract (odd years)</p> <p><i>Discussion Items:</i> Formative Evaluation Tool</p> <p><i>Other:</i> TASB Spring Workshop, Election Results to candidates, Graduations/Banquets</p>	<p><i>Action Items:</i> Board Operating Procedures, Board Calendar, Review/Modify Goals, Quarterly Financial Report, Head Start COLA Grant</p> <p><i>Discussion Items:</i> Preliminary Handbooks, Preliminary Budget, , Current Budget Update, District and Campus Goals, Team of Eight Self-Evaluation, Superintendent Formative Evaluation</p> <p><i>Other:</i> *New Member Orientation, TASB SLI</p>	<p><i>Action Items:</i> Handbooks, Appraiser List & Calendar, Team of Eight Self- Evaluation, Superintendent Formative Evaluation</p> <p><i>Discussion Items:</i> Preliminary Budget, Team Building, Preference for Fuel Bidding, Property Tax Value/Possible Tax Collection Lag</p> <p><i>Other:</i> Publish Required Notice to public of intent to adopt budget and set tax rate</p>	<p><i>Action Items:</i> Final Budget Amendment, Adopt Budget, M&O Tax Rate, I&S Tax Rate, Tax Collector Contract, DCAD/HCAD Budgets</p> <p><i>Discussion Items:</i> Projected End of Year Close</p> <p><i>Other:</i> Budget public hearing Start of School Breakfast, Schedule Faculty Fish Fry</p>
<i>September</i>	<i>October</i>	<i>November</i>	<i>December</i>
<p><i>Action Items:</i> Head Start: shared decision making/ internal dispute resolution/ program planning, Quarterly Financial Report</p> <p><i>Discussion Items:</i> , Previous Year Final Budget Report, Head Start Board Training, STAAR Test Results Report</p> <p><i>Other:</i> TASB/TASA Convention</p> <p><i>Leadership Topic:</i> STUDENT ENGAGEMENT IN MEANINGFUL INSTRUCTION</p>	<p><i>Action Items:</i> Review Investment Policy, Investment Officer Training Resolution</p> <p><i>Discussion Items:</i> Review options for investment and Property Insurance, Accountability Rating Tables</p> <p><i>Other:</i> *Facilities Tour</p> <p><i>Leadership Topic:</i> FACILITIES & OPERATIONS</p>	<p><i>Action Items:</i> Board Policy Review, (odd years) DCAD nominations, Head Start PFCE Goals/ service plans, Fund Balance Commitment, F.I.R.S.T. Report</p> <p><i>Discussion Items:</i> Review Board Member training hours</p> <p><i>Other:</i> NETSB Annual Meeting</p> <p><i>Leadership Topic:</i> STUDENT ENGAGEMENT IN MEANINGFUL INSTRUCTION</p>	<p><i>Action Items:</i> Financial Audit, Investment Compliance Audit, Board Policy Changes, Quarterly Financial Report, Sinking Fund Deposit, TAPR Public Hearing</p> <p><i>Discussion Items:</i> District Calendar</p> <p><i>Other:</i> Distribute SBOE's framework BBD exhibit</p> <p><i>Leadership Topic:</i> INCENTIVE VIDEOS*</p>
* = If Applicable			