

**AVINGER INDEPENDENT SCHOOL DISTRICT
AGENDA
REGULAR BOARD MEETING**

DATE: Thursday, August 13, 2020
TIME: 6:30 p.m.
PLACE: McDaniel Building

1. **Call to Order of Board, Prayer, Roll Call, Establishment of Quorum, Certification of Notice**
2. **Open Forum:** This time is allowed for audience participation.
3. Reorganize the Board
4. **Superintendent's Report**
 - Co-vid 19
 - TASA/TASB Conference: Virtual
 - Budget Workshop
 - 2020-2021 Student Handbook and Student Code of Conduct
 - 2020-2021 Re-Opening Plan
5. **Consent agenda**
 - a. Minutes of June 11, 2020, Regular Meeting
 - b. Monthly financial report
 - c. Payment of bills
6. **Items for Board Discussion, Deliberation and/or Action**
 - a. The board will discuss and consider action on 2020-2021 Transfers.
 - b. The board will discuss and consider action on nominations of TASB delegate and alternate.
 - c. The board will discuss and consider action on financial account change from Codi Grubbs to April Grogan on Lone Star Investment Pool and Avinger First State Bank A Branch of Community Bank and all other business accounts.
 - d. The board will discuss and consider action on 2020-2021 meal increase.
 - e. The board will discuss and consider action on endorsement of Thomas Darden for Region 8 TASB Board position.
 - f. The board will discuss and consider action on Resolution Regarding Exclusion from Extracurricular
 - g. The board will discuss and consider action on teacher calendar appraisal.
 - h. The board will discuss and consider action on Approve a Resolution to Authorize Superintendent to Submit Letters of Intent, Waivers, Attestations, Plans and Any Other Paperwork Required by the Texas Education Agency Regarding Virtual Learning on Behalf of the District.
7. **Closed Meeting: Texas Government Code §551.074**
 - a. Personnel- Consider Employment, Resignations and Other Personnel Matters
8. **Item for Action: Discussion and Consideration**
 - a. Personnel- Consider Employment, Resignations and Other Personnel Matters
9. **Adjournment**