

TEXLINE INDEPENDENT SCHOOL DISTRICT  
BOARD MEETING NOTICE  
July 19, 2021

Notice is hereby given that on Monday, July 19, 2021, the Board of Education (Trustees) of the Texline Independent School District will hold a Regular meeting at 7:00 PM at Administration Building, 302 E. Pine Street, Texline. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this 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 of the Board of Trustees is required, then such 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 covered by this Notice as the School Board may conveniently meet in such closed or executive 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 or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.
- 551.086 Deliberation regarding economic development negotiations.

**Texas Education Code Section:**

- 39.030(a) Discussing or adopting individual assessment instruments or assessment instrument items.

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 notice thereof; as the School Board shall determine.

On this 15th day of July, 2021, this Notice was posted at [www.texlineisd.net](http://www.texlineisd.net) and an original copy was posted on the bulletin board at the School District Administration Building at 4:00 p.m. on said date.  
Superintendent of Schools

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Terrell Jones- Superintendent of Schools

## TEXLINE INDEPENDENT SCHOOL DISTRICT

### Regular Board Meeting

July 19, 2021, 7:00 PM

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

1. ESTABLISH A QUORUM- SPECIAL BUSINESS- CONSENT AGENDA
  - A. Pledge of Allegiance and Invocation
  - B. Public Hearing (#1 of 2) Discuss Budget and Proposed Tax Rate
  - C. ACTION ITEM: Approval of Minutes- June 21, 2021 Regular Meeting
  - D. Financial Report- Review of bills, Financial Statements and End of Month Tax Collection Summary
2. OPEN FORUM- Hearing of any person/group wishing to address the board.
3. SCHOOL SUPERINTENDENT'S REPORT/DISCUSSION
  - A. Facility Report- Gym, Asbestos, Painting, cleaning & waxing
  - B. Transportation Report- For Sale: 1991 and 2007 buses
  - C. Construction update- timeline and method of delivery
  - D. Educational Report- STAAR/EOC scores, student health insurance,
  - E. Special Recognition- Arcelia Briano
  - F. Upcoming Events- In-service schedule and breakfast, TASA/TASB enrollment, HUDL camera
4. OTHER ACTION/NON-ACTION ITEMS-
  - A. New Business
    - a. ACTION ITEM: Consider/Approve- Student Code of Conduct for 2021-2022
    - b. ACTION ITEM: Consider/Approve- Student and Staff Handbooks for 2021-2022
    - c. ACTION ITEM: Consider/Approve- Teacher Appraisal Calendar
    - d. ACTION ITEM: Consider/Approve- ESC 16 contracts for 2021-2022
    - e. NON-ACTION ITEM: Budget workshop, preliminary values, consider M & O and I & S tax rates
    - f. ACTION ITEM: Consider/Approve- Delegate superintendent to approve Agreement for Purchase of Attendance Credit.— “For the 2021-2022 school year, we delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes approval of the *Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding)*.”
    - g. ACTION ITEM: Consider/Approve- Designate a construction delivery method for the New Gymnasium Project. “I move that the Board adopt the resolution, as presented, to designate design-build as the delivery method that provides the best value for the New Gymnasium Project”.
    - h. ACTION ITEM: Consider/Approve- Agreement with Dallam County Appraisal District for tax assessment and collection services.
    - i. ACTION ITEM: Establish date for August Meeting (August 23, 2021 @ 7:00pm)
5. EXECUTIVE SESSION
  - A. 551.074 Discuss Personnel
6. ACTION ITEMS FOLLOWING EXECUTIVE SESSION
7. ADJOURNMENT

If during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapter D & E. 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.

On this 15th day of July, 2021, this Agenda was posted at 4:00 PM:

- 1) On the outside door of the Administration Building,
- 2) On the Texline ISD website @ [www.texlineisd.net](http://www.texlineisd.net) Terrell Jones- Superintendent of Schools