

Ingram ISD Board of Trustees will hold a

Regular Board Meeting

Monday, May 18, 2020

Ingram ISD Boardroom, 510 College Street
Ingram, TX 78025

Notice is hereby given that a **Regular Board Meeting** of the Ingram Independent School District, Board of Trustees, will be held on, **Monday, May 18, 2020 at 5:30 PM** in the Ingram ISD Boardroom at 510 College Street, Ingram, Texas 78025.

Agenda

I. Call to Order/Declaration of Quorum/Invocation/Pledge of Allegiance **THE SUBJECTS TO BE DISCUSSED OR CONSIDERED OR UPON WHICH** **ITEMS DO NOT HAVE TO BE TAKEN IN THE SAME ORDER AS SHOWN** **ON THIS MEETING AGENDA**

II. Action

- 1. Administer Oath of Office to Newly Elected Board Members**
New Members take their seats
- 2. Reorganization of School Board**
New Officers take their places

III. Public Comments

At regular meetings the Board shall allot a maximum of five minutes to hear persons who desire to make comments to the Board. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak. Complaints and concerns for which other resolution channels are provided shall be directed through those channels. The presiding officer or designee shall determine whether a person who wishes to address the Board has attempted to solve a matter administratively. If not, the person shall be directed to the appropriate policy to seek resolution before bringing the matter to the Board at a subsequent meeting. Audience Participation at a Board meeting is limited to the portion of the meeting designated for that purpose. At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless recognized by the presiding officer. No presentation shall exceed five minutes. Delegations of more than five persons shall appoint one person to present their views before the Board.

IV. Consent Agenda

All items listed below within the consent agenda are considered to be routine by board members and will be enacted with one motion. There will be no separate discussion of items unless a board member so requests, in which event the item will be removed from the general order of business and considered in its normal sequence.

- 3. Board Minutes**
Financial Reports

V. Information

- 4. P-TECH Update**
- 5. Preliminary Budget Review**

VI. Action

- 9. Adopt Board Investment Policy Resolution Review**
- 10. Approve Hunt ISD Tuition Agreement**
- 11. Approve Divide ISD Tuition Agreement**
- 12. Approve Missed School Day Waiver**
- 13. Approve Attestation: Closed, but Committed to providing Instruction**
- 14. Approve Waiver from Educator Appraisal Requirements Due to COVID-19**
- 15. Approve Teacher Incentive Allotment Spending Plan**
- 16. Personnel**

VII. Executive Session

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 §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.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 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.

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 decisions, 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.

VIII. Open Session

IX. Adjournment