

TEXLINE INDEPENDENT SCHOOL DISTRICT
BOARD MEETING NOTICE
August 23, 2021

Notice is hereby given that on Monday, August 23, 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 19th day of August, 2021, this Notice was posted at 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

Terrell Jones- Superintendent of Schools

TEXLINE INDEPENDENT SCHOOL DISTRICT

Regular Board Meeting

August 23, 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 (#2 of 2) Discuss Budget and Proposed Tax Rate
 - C. ACTION ITEM: Approval of Minutes- July 19, 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. Enrollment Report-
 - B. Facility/Transportation Report-
 - C. Educational/Covid Report
 - D. Special Recognition- Debbie Carter
 - E. Upcoming Events-
4. OTHER ACTION/NON-ACTION ITEMS-
 - A. New Business
 - a. ACTION ITEM: Consider/Approve- Establish date for Sept. Meeting (Sept. 20, 2021 @ 7:00pm)
 - b. NON-ACTION ITEM: Discussion of random drug testing
 - c. ACTION ITEM: Consider/Approve- Nomination to Dallam County Board of Appraisal District
 - d. ACTION ITEM: Consider/Approve- Resolution regarding local paid leave for Covid-19 and authorization for the superintendent to take necessary actions related to same.
 - e. ACTION ITEM: 4-H Resolution with Kay Rogers, Mike Bragg & Laura Taylor as Adjunct Faculty
 - f. ACTION ITEM: Consider/Approve new faculty meal prices
 - g. ACTION ITEM: Consider/Approve CNA, Parent Compact & Parent/Family Engagement Policy 21/22
 - h. ACTION ITEM: Consider/Approve-The selection of a consulting architect/engineer to provide services relating to the District's New Gymnasium Project, RFQ 2021-01, and authorizing the Superintendent to take action related thereto on the District's behalf.

"I move that the Board adopt the resolution as presented selecting D. Scott Stark to provide consulting architectural/engineering services relating to the District's New Gymnasium Project, RFQ 2021-01, and authorizing the Superintendent to negotiate a suitable contract with that architect/engineer, or to take other actions as needed, to secure an acceptable contract on behalf of the District, subject to final Board approval."
 - i. ACTION ITEM: Consider/Approve- Final Amendments for the 2021-2022 budget as proposed.
 - j. ACTION ITEM: Consider/Approve-Adopt budget for 2021-2022.
 - k. ACTION ITEM: Consider/Approve- Adopt tax rate for 2021-2022.
 - l. ACTION ITEM: Consider/Approve- resolution extending depository contract, 2021-2023
5. EXECUTIVE SESSION
 - A. 551.074 Discuss Personnel- hires
 - B. 551.0821 Student Report
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 19th day of August, 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 Terrell Jones- Superintendent of Schools