

TEXLINE INDEPENDENT SCHOOL DISTRICT
BOARD MEETING NOTICE
August 29, 2022

Notice is hereby given that on Monday, August 29, 2022, 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 25th day of August, 2022, 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 29, 2022 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 18, 2022 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- 204, last year 208. Attendance at 96.8%
 - B. Facility/Transportation Report-
 - C. Educational-
 - D. Safety and Security Committee Report-
 - E. Special Recognition- Debbie Carter
 - F. Upcoming Events-
4. OTHER ACTION/NON-ACTION ITEMS-
 - A. New Business
 - a. ACTION ITEM: Consider/Approve- Establish date for Sept. Meeting (Sept. 19, 2022 @ 7:00pm)
 - b. ACTION ITEM: Consider/Approve- Nominations to TASB Advisory board
 - c. ACTION ITEM: Consider/Approve new student lunch price
 - d. ACTION ITEM: Consider/Approve CNA, Parent Compact & Parent/Family Engagement Policy 22/23
 - e. ACTION ITEM: Consider/Approve- Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent:

“For the 2022–2023 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 included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).”
 - f. ACTION ITEM: Consider/Approve- Final Amendments for the 2022-2023 budget as proposed.
 - g. ACTION ITEM: Consider/Approve-Adopt budget for 2022-2023.
 - h. ACTION ITEM: Consider/Approve- Adopt tax rate for 2022-2023.
 - i. ACTION ITEM: Consider/Approve- Amend CKC (LOCAL) to include Board Members
5. EXECUTIVE SESSION
 - A. 551.074 Discuss Personnel-
 - 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 25th day of August, 2022, 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