

Groom Independent School District

P.O. Box 598 304 W. 3rd Street

Groom, Texas 79039

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Jay Lamb – Superintendent

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Regular Meeting of Groom ISD Board of Trustees

Wednesday, August 26, 2020

6:30 PM

NOTICE IS HEREBY GIVEN, that on **Wednesday, August 26, 2020**, the Board of Trustees of Groom Independent School District will hold a regular meeting at **6:30 PM** at the administrative offices of the local school district located at 304 West Third Street in the City of Groom, County of Carson, and State of Texas. The subjects to be discussed are listed on the agenda, which is attached to and made part of this notice. The order in which the agenda is followed is subject to change by the board. Portions of the agenda may be called into executive or closed session in accordance with the Texas Open Meeting Laws.

- I. Prayer
- II. Call to Order
- III. Construction Update Final Phase
- IV. Public Meeting for Discussion of the 2020-2021 Proposed Budget and Tax Rate
- V. Open Forum - Comments from Visitors of Board Members
- VI. Consideration of minutes of previous meeting - August 6, 2020
- VII. Board Consideration*
 - A. Review/Approve July 2020 Financial Statements and Construction Finances
 1. July 2020 Financial Report
 2. Construction Financial Report as of August 26, 2020
 3. Review 2019-2020 Projected Fund Balance
 - B. Consider/Adopt Final Budget Amendments for Funds 199, 240, 599 as necessary
 - C. Consider/Adopt Order Amending Board Election for November 3, 2020
 - D. Consider/Approve 2020-2021 Concussion Management Policy for Groom ISD
 - E. Consider/Appoint 2020-2021 Concussion Oversight Team for Groom ISD
 - F. Consider/Approve 2020-2021 Competitive Bids for Milk and Fuel
 1. Milk Bids Received 2020-2021
 2. Fuel Bids Received 2020-2021
 - G. Consider/Adopt TASB Update 115 affecting **local policies**: BF- Board Policies; DED - Compensation and Benefits (Vacations and Holidays); DIA - Employee Welfare - Freedom from Discrimination, Harassment, and Retaliation; DMD - Professional Development - Professional Meetings and Visitations; EI - Academic Achievement; FB - Equal Educational Opportunity; FD - Admissions; FEB - Attendance (Accounting); FFG - Student Welfare - Child Abuse and Neglect; FFH - Student Welfare - Freedom from Discrimination, Harassment, and Retaliation; FMF - Student Activities - Contests and Competitions; FNG - Student Rights and Responsibilities (Student/Parent Grievances); GF - Public Complaints
 - H. Consider/Adopt T-TESS Appraisal Calendar & Approve Appraisers for 2020-2021
 - I. Consider/Approve Transfer Students for 2020-2021
 - J. Consider/Approve Resolution Regarding the Extracurricular Status of 4-H and the Adjunct Faculty Agreement with the Carson County Extension Service appointing Jody Bradford and Sidney Atchley as Adjunct Faculty for the 2020-2021 school year
 - K. Review 2020 Final Certified Taxable Values and Current State Funding Estimates
 - L. Consider/Adopt 2020-2021 Budget at the Function Level for Funds 199, 240, and 599

M. Consider/Adopt 2020 District Tax Rate for Maintenance and Operations and Debt Service

VIII. Principal's Report

- A. Enrollment/Attendance Update
- B. Discussion of District Opening Procedures and Current Activities

IX. Superintendent's Report

- A. Review 2019-2020 Preliminary FIRST Rating for Groom ISD
- B. Discussion concerning the 2019-2020 District Mileage Report
- C. Discussion on Appeal from Diamond S Energy concerning Penalty and Interest Payment for 2019 Taxes

X. Consider Time & Date of Next Meeting

XI. Adjournment

THE MEETING WILL BE CONDUCTED, in accordance with the American With Disabilities Act (42 U.S.C. 12101 1991). The facility where the meeting is held is wheelchair accessible, and handicapped parking is available. Sign interpretive services are available upon request and such requests should be received at least 48 hours prior to the meeting. To make arrangements for those, or other handicapped services, please call **(806) 248 7557**.

IF, DURING THE COURSE OF THE MEETING covered by this notice, the Board should determine that a closed or executive meeting or session be required, then such closed or executive meeting or session as authorized by the Texas **Open Meetings Act**, the Texas Government Code, Sec 551 et.seq. will be held by the 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 Consultation with 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 public officer, or to hear complaints against personnel.
- 551.076 Considering the deployment, specific occasions for, or implementation of security personnel 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 group
- 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 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 the subsequent public meeting of the School Board upon notice thereof, as the Board shall determine.

On this, the **23rd of August, 2020**, the notice was posted on the west window adjacent to the west doors of the School District Building by 3:00 p.m. on said date.

Jay Lamb, Superintendent