

Regular Board Meeting/Budget Work Session
6:00 P.M., Monday, July 13, 2020
Board Room, Administration Building

Board Members Present: Craig Roberts, Vice President
John Prickette (via conference call)
Leesa Toliver
Robbin Vaughn
Kerry Wright

Board Members Absent: Robert Cody, President
Jason Dietze, Secretary

Administrators Present: Michael Lamb, Superintendent
Lisa Robinson, Asst. Superintendent
Sherry McGraw, Business Manager
Sandra Gibby, Tax Assessor/Collector

1. The meeting was opened in prayer by Kerry Wright. Pledges to the flags were led by Craig Roberts.
2. Craig Roberts, Vice President, after calling the meeting to order, announced a quorum was present, that the meeting had been duly called, and that notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.
3. A motion was made by Leesa Toliver and seconded by Kerry Wright to approve the minutes of the regular meeting/budget work session of the Board of Trustees conducted on Monday, June 8, 2020, beginning at 6:00 p.m., the special meeting/strategic planning session of the Board of Trustees conducted on Monday, June 22, 2020, beginning at 6:00 p.m., and the special meeting of the Board of Trustees conducted on Wednesday, July 8, 2020, beginning at 6:00 p.m., all held in the Board Room of the Administration Building. The motion was approved by a vote of 6-0.
4. No one requested to address the Board during Public Forum. Superintendent Lamb explained the district's current mask policy and noted that member John Prickette was attending the meeting via conference call.
5. Lamb reviewed the 2020-21 employee handbook in Josh Williams' absence. He said there are no significant changes this year. (Copy located on the district website)
6. The Head Start Financial Report for June 2020, was given to the Board for informational purposes.

CONSENT AGENDA ITEMS

7. A motion was made by Robbin Vaughn and seconded by Kerry Wright to approve the Tax Credits and Supplements for June 2020. The motion was approved by a vote of 5-0.
8. A motion was made by Robbin Vaughn and seconded by Kerry Wright to approve Delinquent Tax Collections for June 2020. The motion was approved by a vote of 5-0.
9. A motion was made by Robbin Vaughn and seconded by Kerry Wright, with abstentions by Leesa Toliver #168317 & #168546 and Wright #168558, to approve the Financial Statements and Bills Payable for June 2020. The motion was approved by a vote of 5-0. (Copy in minutes book)

CONSENT AGENDA ITEMS, cont.

10. A motion was made by Robbin Vaughn and seconded by Kerry Wright to approve the Quarterly Investment Report for the three months ended May 31, 2020. The motion was approved by a vote of 5-0. (Copy in minutes book)

ACTION ITEMS

11. A motion was made by Kerry Wright and seconded by Leesa Toliver to approve an application to TEA for COVID At Risk of Passing Notification Waiver. The motion was approved by a vote of 5-0. (Copy of information in minutes book)
12. A motion was made by Leesa Toliver and seconded by Kerry Wright to approve an application to TEA for Reading Diagnostic Instrument Waiver. The motion was approved by a vote of 5-0. (Copy of information in minutes book)
13. A motion was made by Robbin Vaughn and seconded by Kerry Wright to approve the final District of Innovation Plan for SSISD. The motion was approved by a vote of 5-0. (Copy of the proposed plan in minutes book)
14. A motion was made by Kerry Wright and seconded by Leesa Toliver to approve changes to local board policy CRD(LOCAL) in re: to the District of Innovation Plan. The motion was approved by a vote of 5-0. (Copy of proposed policy changes in minutes book)
15. A motion was made by Leesa Toliver and seconded by Robbin Vaughn to approve the 2020-2021 Student Code of Conduct as presented. The main changes are the ability to expel a student from the DAEP program for certain offenses and to change the wording for an Assistant Superintendent to conduct expulsion hearings instead of the Superintendent. The motion was approved by a vote of 5-0. (Copy on file and on district website)
16. A motion was made by Kerry Wright and seconded by John Prickette to approve the 2020 Engagement Agreement for attorneys (Powell, Youngblood, & Taylor) and school financial consultants to assist the District in the annual compliance reporting and maintenance of existing Appraised Value Limitation Agreements under Chapter 313 of the Texas Tax Code. The motion was approved by a vote of 5-0. (Copy of agreements on file)
17. A motion was made by Robbin Vaughn and seconded by Kerry Wright to approve continuing Student Accident Insurance coverage for the 2020-2021 school year with Texas Student Resources at a reduced cost of \$33,171.25 – a 15% discount from original premium quote due to no spring sports played this year. If fall sports are cancelled, a further reduction in premium will be applied. The motion was approved by a vote of 5-0. (Copy of recommendation memo in minutes book)
18. A motion was made by Leesa Toliver and seconded by Kerry Wright to approve budget amendments for the period of September 1, 2019 through June 30, 2020. The motion was approved by a vote of 5-0. (Copy of amendment information in minutes book)
19. A motion was made by Robbin Vaughn and seconded by Kerry Wright to select Robert Cody as delegate and Jason Dietze as alternate for the 2020 Texas Association of School Boards Delegate Assembly to be held on Saturday, October 3, 2020, in Dallas, TX. The motion was approved by a vote of 5-0. (Copy of delegate form in minutes book)

BUDGET WORK SESSION

20. A motion was made by Kerry Wright and seconded by Leesa Toliver for the board to enter into a budget work session.
21. Sherry McGraw presented and discussed the second draft of the 2020-2021 budget to board members. The budget will be presented for approval at the regular August board meeting. (Copy of summary in minutes book)

EXECUTIVE SESSION

22. A motion was made by Kerry Wright and seconded by John Prickette for the Board to enter into Executive Session at 7:22 p.m. The motion was approved by a vote of 5-0.
23. A motion was made by Leesa Toliver and seconded by Kerry Wright for the Board to reconvene from Executive Session at 8:15 p.m. The motion was approved by a vote of 5-0.
24. A motion was made by Kerry Wright and seconded by Leesa Toliver to approve all personnel recommendations as recommended by the Superintendent. The motion was approved by a vote of 5-0.

Name	Grade/Subject	Campus	Effective Date	
Resignations				Reason
Juliana Ramirez	ESL/LPAC Facilitator	Administration	07/24/20	New Job
Tucker Haynes	Electrician	Maintenance	06/26/20	New Job
Karen Paulson	SpEd Aide	Douglass ECLC	05/31/20	Retirement
Sarah Helms	SpEd Aide	Barbara Bush	06/30/20	New Job
Christina Burns	SpEd Aide	SS Elementary	07/24/20	Moving
Beverly Broumley	Secretary	Middle School	06/04/20	Personal
Tracie Dannheim	Counselor	Middle School	08/31/20	Retirement
Amy Neal	Gr 7 Science Teacher	Middle School	07/01/20	Personal
New Personnel				Replacing
Brittany Fletcher	SpEd Aide	Douglass ECLC	08/06/20	New position
Brenna Jackson	SpEd Aide	Douglass ECLC	08/06/20	Kayla Miller
Veronica Lopez	Academic Secretary	Travis Primary	07/20/20	Karina Perez
Traci Haire	Gr 7 Science Teacher	Middle School	08/06/20	Amy Neal
Richard Kirby	Counselor	Middle School	07/24/20	Tracie Dannheim
Tammy Pearson	Attendance Clerk	Middle School	07/20/20	Sara Brown
Timothy Aguillon	Math Teacher/Coach	High School	08/06/20	Katie Webster
Morgan Owens	Science Teacher	High School	08/06/20	Amanda Clark
Personnel Change				Replacing
Vallesha Adams	SpEd Aide	Douglass ECLC	08/06/20	Karen Paulson
Ruthie Mayers	Head Start Health Extender	Douglass ECLC	08/06/20	New position
Kayla Miller	Head Start Floater Aide	Douglass ECLC	08/06/20	Ruthie Mayers
Sara Brown	Registrar	Middle School	07/20/20	Beverly Broumley

25. A motion was made by Kerry Wright and seconded by Leesa Toliver to adjourn the meeting at 8:16 p.m. The motion was approved by a vote of 5-0.