

HUNTSVILLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
THURSDAY, SEPTEMBER 17, 2020
6:00 PM

Notice is hereby given that a public meeting of the Board of Trustees of the Huntsville Independent School District will be held Thursday, September 17, 2020 at 6:00 PM at the **HISD Support & Learning Center, 1010 8th St, Huntsville, TX 77320.**

Huntsville ISD Board of Trustees will adhere to the new Texas Open Meetings Act guidelines set forth by Governor Abbott in regard to the local disaster declaration due to the COVID 19 pandemic. The meeting will be open to the public to attend physically at up to 50% occupancy (45 occupants). HISD will "Live Stream" to the Huntsville ISD Webpage for public view during the meeting.

One or more Trustees may participate in this meeting remotely pursuant to the Texas Government Code Chapter 551 in conjunction with the Governor's March 16, 2020 order suspending certain open meetings requirement to advance the public goal of limiting face-to-face meetings ("social distancing"). A quorum of the Board will be physically present at the following location, where the public may participate in the meeting: Support & Learning Center, 1010 8th St., Huntsville, Texas 77320.

Public Comment: As per Board Policy, anyone wishing to speak may do so during the Public Comments section of the Agenda. The Board asks that comments pertain to public education and be no longer than 3 minutes. The Board will not respond to the comments or answer questions during the meeting. (Special Called Meeting comments may only pertain to the agenda topics). Individuals who wish to address the Board during the portion of the meeting designated for "public comment" must be at the meeting before 6:00 pm and sign up to address the Board members.

The subjects to be discussed or considered, or upon which formal action may be taken, are as follows:

I. CALL TO ORDER

A. Announcement by the President as to the presence of a quorum

B. Certification that public notice of the meeting was given in accordance with the provision of Section 551.002 et. seq. of the Texas Government Code

II. Opening Exercises

A. Invocation

B. Pledges

C. Public Comment

1. Agenda Items

2. Non-Agenda Items

III. RECOGNITIONS

- A. Thank you letter to Prevailing Hope Partners
To be read by Board member

IV. ITEMS REQUIRING BOARD ACTION

A. Consent Agenda

1. Consider Board approval of minutes
2. Consider Board approval of monthly financial statement
3. Consider Board approval of Resolution #21-01 Recognizing October 23-31, 2020 as "Red Ribbon Week" & the month of October as Bullying Prevention Month in Huntsville ISD.
4. Consider Board approval of Resolution #21-02 Principals Month
5. Consider Board approval of Resolution #21-03, authorized agents for TD Ameritrade brokerage accounts.
6. Consider Board approval of Amendment of T-TESS Appraisers
7. Consider Board approval of District Textbook Adoption Committee Members

B. Consider Board approval of HB3 School Board 2020-2024 Performance Outcome Goals and Targets

Presenter: Marcus Forney

V. REPORT/DISCUSSION/INFORMATION ITEMS

- A. Principal Monthly Reports-Written only
- B. Monthly Discipline Comparison Report-Written only
- C. Report on 2019-2020 Advanced Placement Results and Dual Credit
Presenter: Dr. Jamey R. Johnson
- D. Board of Trustee Comments-Any Board member may make a comment during this portion of the agenda, without prior posting being required. Comment items may not pertain to the character of any students, staff or Board member and may not be discussed or deliberated upon at this meeting.

VI. SUPERINTENDENT'S BRIEFING

A. The Superintendent will provide information regarding district events and items of community interest.

VII. NEXT MEETING NOTICE

A. Regular Board of Trustee Meeting-Thursday, October 15, 2020 6:00 PM

VIII. CLOSED SESSION: Closed session will be held for the purposes permitted in Section 551.074, 551.071, 551.0821 & 551.129 et. seq. of the Texas Government Code.

A. Pursuant to Texas Government Code Section 551.0821, deliberate a matter regarding a public school student wherein personally identifiable information will necessarily be revealed by the deliberation, to include possible settlement of matter styled Student v. Huntsville Independent School District, TEA Mediation Dkt. No. 106-DM-0720.

B. Pursuant to Texas Government Code Sections 551.071 and/or 551.129, consultation with school attorney concerning threatened litigation and possible settlement of matter styled Student v. Huntsville Independent School District, TEA Mediation Dkt. No. 106-DM-0720.

IX. RECONVENE FROM CLOSED SESSION

X. ACTION ITEM

Consider and take possible action in the matter styled Student v. Huntsville Independent School District, TEA Mediation Dkt. No. 106-DM-0720.

A. Consider Board approval of the terms of the Settlement between the parties to the matter styled Student v. Huntsville Independent School District, TEA Mediation Dkt. No. 106-DM-0720.

XI. ADJOURNMENT

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required to be held in relation to any item included in this Notice, then such closed or executive session as authorized by Section 551.001 et. seq. of the Texas Government Code ("The Open Meetings Act") will be held by the Board at the date, hour or place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed or executive session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084 and 39.030, inclusive, of the Open Meetings Act.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either:

- a. the open meeting covered by this Notice upon the reconvening of this public meeting, or
- b. at a subsequent public meeting of the Board upon Notice thereof, as the Board shall determine.

The items listed in this Notice may be considered in any order at the discretion of the Board or the Board President.

I, Sherry Odom, Administrative Assistant to the Superintendent, do hereby certify that a copy of the Thursday, September 17, 2020, Board Agenda was posted on the front door of the Hawkins Administration Building and HISD web-site, a place convenient and readily accessible to the general public at all times, in compliance with Chapter 551.002, Texas Government Code.

POSTING DATE: September 11, 2020 POSTING TIME: 3:00 PM

Sherry Odom

Sherry Odom, Administrative Assistant to the Superintendent