SAN AUGUSTINE ISD
REGULAR BOARD MEETING
June 16, 2020
6:00 P.M.

A Regular Board Meeting of the Board of Trustees of the San Augustine ISD will be held on Tuesday, June 16, 2020, in the Board Room of the Administration Office, 1002 Barrett Street, San Augustine, Texas.

The subjects to be discussed or considered upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on the meeting agenda.

1. Call to order and invocation
   1.1 Pledge of Allegiance
   1.2 Roll call to establish quorum

2. Open Forum

3. Consent Agenda
   3.1 Minutes of Previous Special Meeting
   3.2 Financial Report
   3.3 Investment Report
   3.4 Board Constraints
   3.5 Board Member Operating Procedures
   3.6 TEA Waivers
   3.7 Student Code of Conduct for 2020-2021
   3.8 Board Meeting Dates for 2020-2021

4. Superintendent’s Report
   4.1 Enrollment
   4.2 Miscellaneous
   4.3 Assistant Superintendent’s Report

5. Discuss/Review and Board Action, if any on the following agenda
   5.1 Approve Revised 2020-2021 School Calendar
   5.2 Bus Barn Repairs Bids
   5.3 Call School Board Election for November 3, 2020 to elect 5 Board Members
      Nay Smith # 1; William Johnson #2; William Richards #7; Will Mathews #3; Zach Garrett #5
      Positions # 1 # 2 and # 7 will be running for a full 4 year term; Position #3 and #5 will be running for a two year term.
   5.4 District Vehicle Bids
6 Executive Session
   6.4 Personnel

7 Open Session
   7.1 Personnel

8. Adjourn

Convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551.071. Private Consultation with Board’s attorney; 551.072 discussing purchase, exchange, lease, or value 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 complaints or charge against personnel. All final votes, actions or decisions will be taken in OPEN MEETING. (BEC Legal)