

NOTICE OF A REGULAR MEETING OF THE JAYTON-GIRARD INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 22nd day of July, 2019, the Board of Trustees of the Jayton-Girard Independent School District will hold a regular meeting at 7:00 PM, at the Jayton Public School Board Room. The subjects to be discussed are listed on the agenda, which is attached to and made part of this notice.

The meeting will be held in compliance with Art. 6262-17 V.T.S. The meeting is also being conducted in accordance with the Americans with Disabilities Act [42 U.S.C. 12101 (1991)]. The facility where the meeting is to be held is wheelchair accessible and handicapped parking is available. Requests for sign interpretive services are available upon request received at least 48 hours prior to the meeting. To make arrangements for those or other handicapped services, please call (806) 237-2991.

If, during the course of the meeting covered by the 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
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 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 or devices.
- 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.

Texas Education Code Section:

- 39.030 (a) TAKS Tests and individual assessment instruments

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 17th day of July, 2019, this Notice was posted on the bulletin board in the School District Administration Building at 2:00PM on said date.



Superintendent of Schools

REGULAR BOARD MEETING

Subject: Regular Board Meeting of the **Jayton-Girard ISD Board of Trustees**

Location: **Jayton Public Schools Board Room**

Date/Time of Meeting: **July 22, 2019 at 7:00p.m.**

OFFICIAL NOTICE:

Proper notice of this Regular Board Meeting of the Board of Trustees will be posted at the Administration Building at least 72 hours prior to the day of the meeting.

The Board may retire to executive session anytime between the meeting's opening and adjournment for the purpose of deliberating business authorized by the Texas Open Meeting Act, Texas Government Code Section 551.001 et seq. Action, if any, will be taken in open session.

1. Board President Kathy Owen shall "call this meeting of the Jayton-Girard Independent School District to order and let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, as per Government Code Chapter 551."
2. Open Forum – Comments from the Public (Each topic is limited to five minutes or less by board policy)

Items for Information

- Prayer & Pledge
- Overbo activity
- Principal's report
- Superintendent's report

Items for Action

- Texas Solar Nova 1
 - Deliberation and action to adopt Board Policy CCGB (LOCAL) concerning economic development and tax limitation agreements
 - Consideration and action to hire the Underwood Law Firm as special counsel to provide legal services to the District concerning agreements for limitation on assessed value
 - Deliberation and action to accept for consideration one or more Applications for an Agreement for Limitation on Appraised Value of Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313
- Construction Update
- Approval of Minutes from the June 17, 2019 Regular Meeting and Budget Workshop and July 15, 2019 Called Meetings
- Approval and Payment of Bills and Financial Report
- Consider Bids for Vehicle Fuel, Propane and Vendor List for Personal Property Valued Between \$10,000 and \$50,000 for the 2019-2020 Fiscal Year
- Consider approval of the Agreement for the Purchase of Attendance Credit for the 2019-2020 school year. Option 3, Ch 49
- Set Date and Time for Public Hearing on Budget and Tax Rate for 2019-2020
- Set Date and Time for Public Hearing on Financial Integrity Rating System of Texas Findings
- Consider Employee Handbook for 2019-2020
- Consider Student Handbook for 2019-2020
- Consider Student Code of Conduct for 2019-2020
- Consider quote on tables for concession stand
- Consider roof construction proposals