SAN AUGUSTINE ISD
REGULAR BOARD MEETING
JULY 23, 2020
6:00 P.M.

A Regular Meeting of the Board of Trustees of San Augustine ISD will be held on Thursday, July 23, 2020 at 6:00 in the Board Room of the Administration Building, 1002 Barrett St. San Augustine, Texas (Lincoln School)

The subject(s) 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
2. Appoint New Board Member
   2.1 Oath of Office for New Member
3. Pledge of Allegiance
4. Roll Call to establish quorum
5. Open Forum
6. Consent Agenda
   6.1 Minutes of the previous meeting(s)
   6.2 Financial Report
   6.3 Investment Report
   6.4 Budget Workshop (August 6, 2020 @ 12:00 Noon
   6.5 E-Agreements from Region 7
   6.6 Board Constraints
   6.7 Contract for Board Election with San Augustine County
   6.8 Early Childhood and CCMR Goals
   6.9 Board Operating Procedures Amendment (New Board Member Added)
   6.10 Calendar Revision for 20-21

7.0 Superintendent’s Report
   7.1 Information on start of 20-21 school year
   7.2 Miscellaneous
   7.3 Assistant Superintendent’s Report
   7.4 Virtual School Presentation
8.0 Discuss/Review and Board Action, if any on the following items

8.1 Adopt Resolution that recognizes the San Augustine County Texas 4-H Organization as approved for recognition and eligible Extracurricular status under 19 Texas Administrative Code 76.1 and approve Adjunct Faculty Agreement

9. Executive Session
9.1 Employment of Personnel

10. Return to Open Session
10.1 Employment of Personnel

11. Adjourn

Convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 441.071. Private Consultation with Board’s Attorney; 551.72 discussing purchase, exchange, lease, or value property; 551.073 discussing negotiated contracts for prospective gifts or donations; 551.74 discussing personnel or devices; 551.082 considering discipline of a public school child or complaints or charge against personnel. All final votes action of decisions will be taken in OPEN MEETING. (BEC Legal)