

**NOTICE OF THE COLMESNEIL INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING**

The Board of Trustees will meet at
6:30 pm, Monday, August 17, 2020
in the Band Hall of Colmesneil High School
610 West Elder, Colmesneil, Texas 75938

- I. Call to Order
- II. Establish Quorum
- III. Invocation
- IV. Pledges
 - a. United States Flag
 - b. Texas Flag
- V. Open Forum
- VI. Budget Workshop
- VII. Consent Agenda Items
 - a. Approve Minutes of **July 20, August 5** Board Meeting(s)
 - b. Approve Monthly Financial Statements
- VIII. Discussion/Action Items
 - a. Discuss and Consider Entering into Agreement with Tyler County for Joint Election
 - b. Discuss and Consider Adopting the 2020-2021 Student Code of Conduct
 - c. Discuss and Consider Entering into Ideal Impact Services Agreement
 - i. Jesse Aguilera
 - d. Discuss and Consider Entering into Ideal Impact Payment Plan Agreement
 - e. Discuss and Consider Entering into a Contractual Agreement with SECCA for ESSER Grant/Funds
 - f. Discuss and Consider County Tax Roll Certifications for 2020
 - g. Discuss and Sign Nepotism Statements for Board Members
 - h. Discuss and Consider Employee Resignations
 - i. Discuss and Consider Employee Contracts
- IX. Reports
 - a. HS/JH Principal
 - i. Enrollment
 - ii. Updates
 - b. Elementary Principal
 - i. Enrollment
 - ii. Updates

- c. Athletic Director
 - i. Program Enrollment for Current Activities
 - ii. UIL Updates
 - d. Superintendent
 - i. Cafeteria
 - ii. Facilities
 - iii. Legal/Policy Updates
 - iv. Safety
 - v. Technology
 - vi. Transportation
- X. Executive Session
 - a. The open session of the meeting will recess and the Board of Trustees will convene in closed session in accordance with the Texas Government Code 551 for the following purposes:
 - i. Personnel Matters
 - 1. Resignations
 - 2. Recommendations
 - ii. Real Property
 - iii. Legal Issues
- XI. Action Items Pursuant to Closed Session
- XII. Adjournment