Notice of Regular Meeting

The Board of Trustees
Somerset Independent School District

A Regular Meeting of the Board of Trustees of Somerset Independent School District will be held May 8, 2023, beginning at 6:30 PM in the Somerset High School Performing Arts Center, 7650 S. Loop 1604, Somerset, Texas 78069.

The subjects to be discussed or considered or 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 this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. **Call Meeting to Order**
II. **Invocation**
III. **Pledge of Allegience**
IV. **PUBLIC COMMENT/PUBLIC INPUT:**
V. **COMMUNICATIONS:** Student Recognitions, Employee Recognitions, Instructional Student Service Report, Operations Report, Finance Report, Police Report, Human Resource Report, Athletics Report, Superintendent Facility Improvement Updates, and Superintendent Transition Plan and District-wide Updates.
VI. **CONSENT AGENDA:**
Approval and possible discussion of the following items: (If any of the items are pulled they will be subject to discussion and possible action)
   A. Approval of the April 17, 2023, Regular Board Meeting Minutes.
      Jose H. Moreno
   B. Approval of the 2023-2024 Somerset ISD Regular Board of Trustees Meeting Schedule.
      Jose H. Moreno
   C. Approval of the District's Investment Officers resolution.
      Michael Carrales
   D. Approval of the 2023-2024 Instructional Materials Allotment and TEKS Certification.
      Sheila Collazo
VII. **PRESENTATION, DISCUSSION AND/OR ACTION ITEMS:**
   A. Status update on District Construction projects.
      Mark Hodges
   B. Discussion and possible action regarding the review and approval of the District's Emergency Operations Plan.
      Brian Bielefeld/Ramiro Nava

MAY 2 23 9:41AM

C. Discussion and possible action regarding the review and approval of services for the interior painting of Somerset High School main building and exterior painting of the Somerset High School Auto Tech/Collision Bays.
Ramiro Nava

D. Discussion and possible action regarding the review and approval of services for the interior painting of Somerset Elementary School.
Ramiro Nava

E. Discussion and possible action regarding the review and approval of Budget Amendment #5 to the 2022-2023 General Operating Budget.
Michael Carrales

F. Presentation of the Somerset Independent School District Finance Update.
Michael Carrales

VIII. **CLOSED SESSION:**

The Board will convene in Closed Session in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551, et. Seq. (TGC 551.071, TGC 551.072, TGC 551.073, TGC 551.074, TGC 551.076, TGC 551.082, TGC 551.083, and 551.084) to consider the following:

A. Pursuant to Texas Government Code 551.072, discussion regarding the purchase, exchange, lease, or value of real property.
Jose H. Moreno

B. Pursuant to Texas Government Code 551.074, deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
Jose H. Moreno

C. Pursuant to Texas Government Code 551.071, attorney consultation regarding legal issues related to trademark and service mark concerns.
Jose H. Moreno

D. Pursuant to Texas Government Code 551.071, attorney consultation regarding legal issues related to the E3 Entegral Solutions Energy Efficiency and Conservation Performance Contract.
Jose H. Moreno

IX. **OPEN SESSION:** Return to Open Session to Take Action Deemed Necessary.

A. Consideration and possible action regarding the purchase, exchange, lease or value of real property.
Jose H. Moreno

B. Consider and take possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
Jose H. Moreno

C. Consider and take possible action regarding trademark and service mark concerns.
Jose H. Moreno

D. Consider and take possible action regarding the E3 Entegral Solutions Energy Efficiency and Conservation Performance Contract.
Jose H. Moreno

X. **ADJOURNMENT:**

MAY 2 23 9:41AM

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

For the Board of Trustees

Superintendent

MAY 2 23 9:41AM