

AGENDA
REGULAR MONTHLY MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
WOODSON I.S.D. BOARD ROOM
Corner of Hill & Wood Streets
7:30 P.M., July 27, 2020

1. Call to Order
2. Consent Agenda Items
 - 2.1. Consider Minutes of Regular June 8, 2020 Meeting
 - 2.2. Consider Payment of All Current Bills
3. Special Reports/Community Concerns
4. Discuss Items
 - 4.1. Monthly Financial Report
 - 4.2. Monthly Investment Report
 - 4.3. Budget Workshop
5. Action Items
 - 5.1. Consider Program Evaluations for State Compensatory Education
 - 5.2. Consider Region 9 Contract for 2020-21
 - 5.3. Consider Unemployment Insurance Carrier for 2020-21
 - 5.4. Consider Appraisal District Budgets for 2020
 - 5.5. Consider Tuition Fee for Full-Day PreKindergarten Class for Non-Eligible Children 2020-21
 - 5.6. Consider Proposed Tax Rate for 2020-21
 - 5.7. Consider Attestation for Remote Learning - Synchronous/Asynchronous
 - 5.8. Consider Updates to School Calendar
 - 5.9. Consider Policy Update 115
 - 5.10. Consider Update to FDA (Local) Regarding Screening of Transfer Students
 - 5.11. Consider Policy Regarding Participation of Students in Extracurriculars while Remote Learning

Chairman declares the board into executive session to discuss specific items only as provided in the Texas Government Code Chapters §551.071 and §551.074.

6. Personnel:
 - 6.1. Consider/Review Resignation Letter
 - 6.2. Consider Non-Certified Staff Salaries
 - 6.3. Consider Stipend Schedule
 - 6.4. Consider Teacher Contracts/Salaries
 - 6.5. Consider Increase in Paid Insurance Portion for Staff

Chairman declares the board out of executive session as provided in the Texas Govt. Code §551.

7. Action on Items Discussed in Executive Session
8. Principal Report
 - 8.1. Academic Plan for 2020-21
 - 8.2. Parent/Student Handbook
9. Superintendent's Report
 - 9.1. Fall Sports
 - 9.2. Summer Projects
 - 9.3. Board Training
10. Adjourn

By: *Casey Adams*

Casey Adams, Superintendent

Officially Posted:
Amended (7/27/20 4:00 PM)
4:00 p.m., July 24, 2020