

NOTICE OF REGULAR MEETING JEFFERSON INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 11th day of August 2020, the Board of Trustees of the Jefferson Independent School District will hold a Regular Meeting at 6:00 p.m. in the Commons of Jefferson High School, 1 Bulldog Drive, Jefferson, Texas 75657. The subjects to be discussed are listed on an agenda which is attached to and made a part of this Notice.

If during the course of the meeting covered by this 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 Texas Open Meeting 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 or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

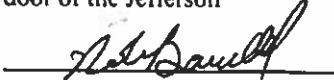
Texas Government Code Section:

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| 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 | Discuss Investments and/or Potential Investments. |
| 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. |
| 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 employees groups. |
| 551.084 | Excluding witnesses from a hearing. |

Should any final action, final decisions, 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 August 7, 2020, this Notice was faxed emailed to news media who had previously requested such Notice, and an original copy was posted in the display case near the front door of the Jefferson Administration Building by 4:30 p.m. on said date.


Rob Barnwell, Superintendent

Agenda of Regular Meeting

The Board of Trustees Jefferson Independent School District

A Regular Meeting of the Board of Trustees of Jefferson Independent School District will be held August 11, 2020, beginning at 6:00 PM in the High School Commons
1 Bulldog Drive
Jefferson, TX 75657.

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.

1. **CALL TO ORDER**
2. **FIRST ORDER OF BUSINESS**
 - A. **The announcement by the President as to the presence of a quorum, that the meeting has been duly called, and that notice of the meeting was posted in the time and manner required**
 - B. **INVOCATION:** J.P. ABERNATHY, TRUSTEE
 - C. **PLEDGE:** ALL
3. **Public Comment**
4. **Report:** Campus/Administrative Reports
 - A. Transportation/Maintenance Reports
 - B. Tax Reports
 - C. Financial/Expenditure Reports
 - D. Campus/District Activities
 - E. Introductions, Awards, Acknowledgements, or Recognitions
5. **Action Item:** Consideration of Approval of Consent Agenda
 - A. Previous Minutes (July 14, 2020 Regular Meeting & August 3, 2020 Special Meeting)
 - B. Budget Amendments
 - C. TASB Update 115
6. **Discussion:** Discussion of the 2020-21 Proposed Budget
7. **Action Item:** Consideration of Setting the 2020-21 Proposed Maintenance and Operations (M&O) and the Interest and Sinking (I&S) Tax Rates
8. **Action Item:** Consideration of Setting a Date/Time/Location for the Required Public Hearing Regarding Discussion of the Proposed 2020-21 Budget and Proposed Tax Rates
9. **Action Item:** Consideration of Approval of a Resolution to Require Students to be On-Campus Learners in Order to Participate in Extra-Curricular Activities and/or Specific Career Tech Courses
10. **Action Item:** Consideration of Calling for Board Election in November
11. **Action Item:** Consideration of Approval of Joint Election Agreement with the City of Jefferson and the County of Marion
12. **Action Item:** Consideration of Approval of Concussion Oversight Team (COT) for 2020-21 School Year
13. **EXECUTIVE SESSION** as Provided for by The Texas Government Code, Section 551.074 et seq. to Discuss Personnel, and, Provided by the Texas Government Code, Section

551.076 et seq. to Discuss the Deployment, Specific Occasions for, the Implementation of Security Personnel or Devices, Section 551.072 Discussing Purchase, Exchange, Lease, or Value of Real Property, Section 551.071 et seq. Consultation with Attorney.

14. RECONVENE TO TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

15. **Action Item:** Personnel

A. Resignations/Retirements/Leave

B. Hiring/Reassignments

C. Non-Renewal of Professional Employee
Term/Probationary Contract

D. Other

16. **Action Item:** Adjournment