

NOTICE OF AGENDA OF REGULAR BOARD MEETING

The Board of Trustees of the Breckenridge Independent School District will hold a regular board meeting at 6:30 p.m., Monday, September 14, 2020, at the School Administration Office, 212 North Miller Street, Breckenridge, Texas. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of the items listed below for the convenience of the Board.

1. Call to order and establish quorum
2. Invocation
3. Pledge of Allegiances
4. Superintendent Report:
 - Student of the Month
 - District Enrollment & ADA
 - Tax Collection Report
 - Announcements
 - Discuss October Board Meeting Date
 - Discussion Item Only – Board Training
5. Making a Difference – Highlights on Learning:
 - Instructional Continuity Plan
 - Title I Parent Teacher Compact
 - Title I Parent Involvement Policy
6. Athletic Director Report
7. Comments from Public: All persons who address the Board at this time must complete a registration form and turn in to the Board Secretary before the meeting begins.

CONSENT AGENDA

8. Consent Agenda Items
 - 8.A Consider minutes of previous board meetings
 - 8.B Consider approval of August 31, 2020, financial report and quarterly/annual investment report and investment policy
 - 8.C Consider resolution granting 4-H Extra-Curricular status and naming Sumer Russell as Adjunct Faculty Member.
 - 8.D Consider Budget Amendment(s)
 - 8.E Consider approval of Title I Parent Teacher compact and Title I Parent Involvement Policy

REGULAR AGENDA

9. Consider 2020 Breckenridge ISD Safety/Security Audit conducted by Edwards Risk Management
10. Consider BISS Asynchronous Instructional Continuity Plan for 2020-2021
11. Consider Memorandum of Understanding with the Stephens County Sheriff's Department and the Breckenridge Police Department for Canine Detection Services
12. Consider Resolution of the Board of Trustees--Support Culture of Voting
13. Discussion of Superintendent Evaluation Process
14. Discussion of Property Value Study Appeal Process
15. Closed Session
 - Consultation with Attorney (Tex. Gov't Code §551.071)
 - Discussion of Personnel Matters (Tex. Gov't Code §551.074)
 - Discussion of Security Measures (Tex. Gov't Code §551.076)
 - Discussion of Real Property (Tex. Gov't Code §551.072)
16. Adjournment

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D and listed on the agenda for this meeting. Any final action, decision or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meeting Act.

This notice was posted at 4:00 p.m. on 9-11-20

A handwritten signature in black ink, appearing to read "Bryan Allen". The signature is written in a cursive style with a horizontal line underneath the name.

Bryan Allen, Superintendent