

NOTICE OF SPECIAL MEETING BY TELECONFERENCE DURING DISASTER DUE TO COVID-19 OF THE
SABINAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the Monday, April 13, 2020, the Board of Trustees of the Sabinal Independent School District will hold a SPECIAL MEETING BY TELECONFERENCE DURING DISASTER DUE TO COVID-19 at 6:30 p.m., at the Sabinal High School Library Building, 409 W. Cullins, Sabinal, Texas 78881. The subjects to be discussed are listed on the Agenda located on the reverse side of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a Closed Session of the Board of Trustees is required, then such Closed Session as authorized by the Texas Open Meetings 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 covered by this Notice as the School Board may conveniently meet in such Closed Session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 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 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.
- 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 representative or employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such Closed 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 Monday, April 13, 2020, this Notice was posted on the District's website and on the front door of the Sabinal High School Building and an original copy was posted at the School Administration Building by 5:00 pm on said date.

Richard W. Grill, Superintendent

SABINAL INDEPENDENT SCHOOL DISTRICT
409 W CULLINS
SABINAL, TEXAS 78881

SPECIAL MEETING BY VIDEOCONFERENCE OR TELECONFERENCE DURING
DISASTER DUE TO COVID-19 OF THE
April 13, 2020 - 6:30 PM

Note: If, during the course of the meeting, discussion of ANY item on the following agenda is to be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government code section 418.183(f). All final votes, actions, or decisions will be taken in open meeting.

Due to the COVID-19 pandemic, this meeting is being held by teleconference as allowed by the Governor of Texas during this public health emergency.

You may join the Sabinal ISD Special Meeting by computer by joining the Zoom Meeting.

Click here to Join Zoom Meeting:

<https://us02web.zoom.us/j/606208913?pwd=R2I5OFIwRmRzZWV3VTRYN2FHRDRvdz09>

Meeting ID: 606 208 913

Password: 039565

Or one of the following:

One tap mobile

+13462487799,,606208913# US (Houston)

+16699006833,,606208913# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

Meeting ID: 606 208 913

Find your local number: <https://us02web.zoom.us/u/kcCV9I4JB7>

1. **CALL TO ORDER AND ESTABLISH QUORUM**

AT THIS TIME, I WILL ASK THAT EACH BOARD MEMBER AND THE SUPERINTENDENT TO STORE THEIR PERSONAL TECHNOLOGY AND TO REFRAIN FROM USING ANY DEVICE FOR THE DURATION OF THE BOARD MEETING, UNLESS DIRECTED TO DO SO."

"I WILL ASK THAT ALL MEMBERS OF THE AUDIENCE TO MUTE THEIR PHONE OR OTHER DEVICES FOR THE DURATION OF THE BOARD MEETING"

PUBLIC COMMENT:

2. **ALL PERSONS WHO ADDRESS THE BOARD MUST CALL (210) 876-4344 BEFORE 6:25 PM TO SUBMIT A PUBLIC COMMENT REQUEST.**

CONSENT AGENDA:

3. ALL ITEMS IN THE CONSENT AGENDA SHOULD BE APPROVED AS PRESENTED UNLESS AN ITEM IS REMOVED. ALL ITEMS ARE RECOMMENDED BY THE SUPERINTENDENT.
- (A) ACTION: MINUTES OF PREVIOUS MEETING – March 3, 2020
 - (B) REVIEW: INVESTMENT REPORTS—General Fund and Certificate of Deposits
 - (C) REVIEW: TECHNOLOGY WORK ORDER REPORT
 - (D) INFORMATION: VACANCY REPORT
 - (E) INFORMATION: 2020-2021 INSTRUCTIONAL ALLOTTMENT AND TEKS CERTIFICATION
 - (F) INFORMATION: TEXTBOOK ADOPTION
 - (G) ACTION: GRANT TEMPORARY HIRING AUTHORITY TO THE SUPERINTENDENT
 - (H) ACTION: 2020-2021 ACADEMIC CALENDAR
 - (I) ACTION: 2020-2021 BOARD GOALS

INFORMATION ITEMS:

4. 2020-2021 MARKETING PLAN

ACTION ITEMS:

5. COVID-19 RELATED CHANGES FOR SABINALISD
- MODIFICATION OF LOCAL GRADING AND LOCAL GRADE POINT CALCULATION BY RESOLUTION
 - WAGE PAYMENTS DURING EMERGENCY SCHOOL CLOSURE BY RESOLUTION
 - CALCULATION OF AVERAGE DAILY ATTENDANCE BY TEA ATTESTATION
 - MODIFICATION OF EDUATOR EVALUATION BY TEA WAIVER
6. GRANT SUPERINTENDENT AND/OR BOARD PRESIDENT TEMPORARY AUTHORITY OF COVID-19 RELATED DECISION-MAKING
7. ACTION: PERSONNEL MATTERS: DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE (Gov't Code 551.074)
- PERSONNEL: RENEWAL OF PROFESSIONAL STAFF CONTRACTS
 - PERSONNEL: RENEWAL OF CLUSTER V PROFESSIONAL STAFF CONTRACTS
 - PERSONNEL: RENEWAL OF ATHLETIC DIRECTOR'S CONTRACT
 - PERSONNEL: EMPLOYMENT OF MATH TEACHER
8. ADJOURNMENT

In accordance with the Texas Open Meetings Act (Subchapter D and E of Ch. 551, Tex. Gov't Code), the board may enter closed meeting to deliberate any subject authorized by Subchapter D that is 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 Meetings Act.

This Notice was posted at 5:00 p.m. on April 9, 2020

Richard W. Grill, Superintendent