

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

Notice is hereby given that on the **Monday, May 11, 2020**, the Board of Trustees of the Sabinal Independent School District will hold a **REGULAR MEETING BY ZOOM VIDEO TELECONFERENCE DURING DISASTER DUE TO COVID-19 at 6:30 p.m., and may viewed VIA ZOOM VIDEO TELECONFERENCE**. Access to the video teleconference and items to be discussed are provided 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, May 8, 2020**, this Notice was posted on the District's website and on the front doors of the Sabinal High School Building, Sabinal Elementary 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

REGULAR MEETING BY ZOOM VIDEO TELECONFERENCE DURING DISASTER DUE TO COVID-19
May 11, 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 Zoom video teleconference as allowed by the Governor of Texas during this public health emergency.

You may join and participate in the Sabinal ISD Special Meeting by a computer or other internet enabled technology device by joining the Zoom Video Teleconference Meeting.

You are invited to a Zoom webinar.

When: May 11, 2020 06:30 PM Central Time (US and Canada)

Topic: Sabinal ISD Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83022489750?pwd=M0pIWVhTeUxWQ0dWQWVzSFhBZjJaZz09>

Password: 175287

Or iPhone one-tap :

US: +13462487799,,83022489750# or +12532158782,,83022489750#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 253 215 8782 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799
or +1 929 205 6099

Webinar ID: 830 2248 9750

International numbers available: <https://us02web.zoom.us/j/83022489750>

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 – April 13, 2020

(B) REVIEW: INVESTMENT REPORTS–General Fund and Certificate of Deposits

(C) REVIEW: TECHNOLOGY WORK ORDER REPORT

(D) INFORMATION: 2020-2021 SCHOOL SUPPLY LISTS

(E) INFORMATION: 2020-2021 STUDENT INSURANCE

(F) INFORMATION: 2020-2021 STUDENT MEAL PRICING & CEP

(G) ACTION: COVID-19 WAIVER FOR CPR INSTRUCTION

(H) ACTION: 2020-2021 INSTRUCTIONAL ALLOTMENT AND TEKS CERTIFICATION

(I) ACTION: TEXTBOOK ADOPTION, PROCLAMATION 2020

(J) ACTION: 2020-2021 MARKETING PLAN

INFORMATION ITEMS:

4. SUPERINTENDENT'S REPORT: June 8 & 22 board meetings; Camp Get Fit; Vacancy report; Summer calendar

5. FACILITIES UPDATE

6. GRADUATION UPDATE

7. BUDGE WORKSHOP

ACTION ITEMS:

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 May 8, 2020

Richard W. Grill, Superintendent