

GISD SCHOOL BOARD MEETINGS 2020-2021 **

DATE	MEETING TYPE	TIME	MEETING TOPIC
Tuesday, June 16, 2020	Regular	5:30 pm	Regularly Scheduled Monthly Meeting
Tuesday, June 25, 2020	Called	5:30 pm	Called Board Meeting-Budget & Proposed Tax Rate Hearing
Tuesday, July 14, 2020	Called	5:30 pm	Called Virtual Board Meeting
Tuesday, July 21, 2020	Regular	5:30 pm	Regularly Scheduled Monthly Meeting
Monday, August 3, 2020	Called	5:30 pm	Called Virtual Board Meeting
Tuesday, August 18, 2020	Regular	5:30 pm	Regularly Scheduled Monthly Meeting
Monday, August 24, 2020	Called	5:30 pm	Called Virtual Board Meeting
Tuesday, September 15, 2020	Regular	5:30 p.m.	Regularly Scheduled Monthly Meeting
Tuesday, October 20, 2020	Regular	5:30 p.m.	Regularly Scheduled Monthly Meeting
Thursday, October 29, 2020	Called	5:30 p.m.	Called Virtual Board Meeting
Tuesday, November 17, 2020	Called	8:30 a.m.	Called Virtual Board Meeting
Tuesday, November 17, 2020	Regular	12:30 p.m.	Regularly Scheduled Monthly Meeting
Tuesday, December 15, 2020	Regular	5:30 p.m.	Regularly Scheduled Monthly Meeting
Tuesday, January 12, 2021	Called	12:00 p.m.	Called Board Training Meeting
Tuesday, January 19, 2021	Regular	5:30 p.m.	Regularly Scheduled Monthly Meeting
Tuesday, February 16, 2021	Regular	5:30 p.m.	Regularly Scheduled Monthly Meeting
Tuesday, March 16, 2021	Regular	5:30 p.m.	Regularly Scheduled Monthly Meeting
Tuesday, April 20, 2021	Regular	5:30 p.m.	Regularly Scheduled Monthly Meeting
Tuesday, May 18, 2021	Regular	5:30 p.m.	Regularly Scheduled Monthly Meeting
Tuesday, June 15, 2021	Regular	5:30 p.m.	Regularly Scheduled Monthly Meeting
Tuesday, July 20, 2021	Regular	5:30 p.m.	Regularly Scheduled Monthly Meeting
Tuesday, August 17, 2021	Regular	5:30 p.m.	Regularly Scheduled Monthly Meeting

****** *This list, although intended to be inclusive of all future board meetings for the 2020-2021 school year, the School Board and Superintendent reserves the right to convene additional board meetings as needed in order to conduct needed district business.*

Board of Trustees Annual Agenda Calendar - 2020

JANUARY

- Review and set the Annual Board Calendar
- TAPR Report – Public Hearing
- Progress Report – District Improvement Plans
- HB 3 Accountability Review

Action:

- Approve Board Calendar for 2020
- Order of Election, content of election order, election procedures
- Notice of Election designating election precincts and polling places
- Approval of Hunt County Voter Administration to conduct board election
- Approve Consent Agenda

Workshop:

- Superintendent Summative Evaluation
- Superintendent Contract Renewal Decision

FEBRUARY

- Approve Board goals for 2020
- Present Budget Calendar

Action:

- Approve Consent Agenda

Workshop:

- Finance Strategic Plan
 - Revisions and updates to the plan
- Board Self-evaluation (Closed Session)

MARCH

- Initial Budget Report for 2020-2021 School Year

Action:

- Administrative Contracts
- Approve Local Board of Trustees Instructional Materials Allotment Form

- Approve Consent Agenda

APRIL

- Hunt County Appraisal District Audit Report
- Annual Trustee Continuing Education Report
- Consider Resolutions to submit for Approval during TASB Convention

Action:

- Consider Approval of External Audit Firm for year ending June 30, 2020
- Recommendation Regarding Election (if unopposed candidates)
- Consider approval of Child Nutrition Budget and annual Contract Renewal with Chartwells
- Consider Approval of 2020-2021 Hunt county Head start Program Application/Budget
- Teacher and other Professional Contracts
- Approve Consent Agenda

Workshop:

- Budget discussion with department input
- Facilities Strategic Plan
 - Technology
 - Vehicle and building upkeep
 - Revisions and updates to the plan

MAY

- Oath of Office for Newly Elected Board Members
- Reorganization of the Board
- First Reading of the 2021-2022 Budget
- Form Board Operating Procedures Subcommittee (if required)
- Called Meeting:
 - Canvass Election Results
 - Pass Order Declaring Election Results Official

Action:

- Adopt Proposed Maintenance & Operations and Interest & Sinking Tax Rates
- Authorize Advertisement to schedule Budget & Tax Rate Hearing
- Approve Consent Agenda

JUNE

- Public Hearing for Budget and Tax Rate
- New Board Member Orientation & Training
- TASB Summer Leadership Institute
- HB 3 Accountability Review

Action:

- Budget Workshop/Adoption/Approval of Budgets/Tax Rates/Certified Tax Roll
- Approve Consent Agenda

JULY

- School Health Advisory Council Report
- Post Summer Leadership Institute Reports

Action:

- Approve GISD Handbooks and Student Code of Conduct
- Elect Delegate and Alternate Delegate for TASB Convention
- Approve Consent Agenda

Workshop:

- Board Team of Eight training

AUGUST

- District & Campus Accountability Report
- HB 3 Accountability Public Hearing
- Report on Delinquent Taxes

Action:

- Adopt Final Maintenance & Operations and Interest & Sinking Tax Rates
- Approve Certified Tax Roll for the 2020-2021 year
- Approve Tax Rate
- Approve Consent Agenda

Workshop:

- Teaching & Learning Strategic Plan
 - Curriculum and Instruction
 - Extracurricular Programs (i.e., Fine Arts, Athletics, UIL, etc.)
 - Career and Technical Education
 - Early College High School
 - Special Education Report
 - Revisions and updates to the plan

SEPTEMBER

- Receive & Review Strategic Plan Objectives & Strategies developed by the Strategic Planning Team for the 2020-2021 year
- TASB Fall Convention

Action:

- Nominate members for the Tax Appraisal Board 2020-2021 year
- Approve Consent Agenda

Workshop:

- Superintendent Summative Evaluation
- Superintendent Contract Renewal Decision

OCTOBER

- Report on the District Strategic Plan progress for the 2018-2019 year
- Recognition of Principals in Honor of Principal Appreciation Month
- Post TASA/TASB Convention Reports

Action:

- HB 3 Accountability Review
- Approve District and Campus Improvement Plans
- Approve Hunt County Head Start Program Annual Report
- School Health Advisory Council Names
- Textbook Selection Committee – (adoption years only)
- Approve Consent Agenda

Workshop:

- HR Strategic Plan update
 - Revisions and updates to the plan
 - Human Resource Report on exiting employees, new hire data, recruitment retention
- Communications Strategic Plan
 - Community Relations
 - PRIDE initiative
 - Safety and Student Concerns (i.e., bullying, Child Protective Services, suicide prevention, drug use prevention and education, family involvement, etc.)
 - Revisions and updates to the plan
- Develop Superintendent’s goals for the 2020-2021 year

NOVEMBER

- Public Hearing on TEA School FIRST Report Card Rating

Action:

- Receive GISD Financial Audit Report from Auditors
- Approval of Annual Financial Audit Report for Fiscal Year Ending June 30, 2020
- Approve changes to the Board Operating Procedures
- Approve Consent Agenda

DECEMBER

- Distribute form for Supt. Evaluation

Action:

- Approve Consent Agenda

Consent Agenda:

- Quarterly Investment Report
- Monthly Financial Report
- Approved Vendor List
- Attendance Report
- Enrollment Report
- Board Minutes

