

Agenda of Regular Meeting

The Board of Trustees Llano ISD

A Regular Meeting of the Board of Trustees of Llano ISD will be held August 24, 2020, beginning at 5:30 PM in the Llano I.S.D. Community Building, 1400 Oatman Street, Llano, Texas.

Due to health and safety concerns related to COVID-19, notice is hereby given that on the 24th of August, the Board of Trustees of the Llano Independent School District will hold a meeting at 5:30 p.m. by video conference, via Zoom. At least a quorum of the board will be participating by teleconference in accordance with the provisions of Sections 551.124 or 551.127 of the Texas Government Code that have not been suspended by the Governor. Members of the public may access this meeting using the following link: https://www.llanoisd.org/apps/events/2020/8/24/8233390/?REC_ID=8233390&id=0
An electronic copy of the agenda packet is attached to this online notice. Public comments related to this meeting can be emailed to kdowney@llanoisd.org.

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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Roll Call, Establishment of Quorum, and Call to Order
2. Notice of Meeting: This meeting has been posted in Accordance with Government Code Chapter 551, State of Texas Open Meetings Act.
3. AUDIENCE PARTICIPATION- Policy BED(Local)
4. Informational Items
 - A. Llano County COVID-19 Update
 - B. Report on 2019-2020 Student Test Results
Presenter: Mr. Payne
 - C. Report on School District Accountability
Presenter: Mr. Payne
 - D. Discussion of District's Property Value and Value Lag
Presenter: Mr. Turner
 - E. Update on 2019 Bond Projects
5. Administrative Reports
 - A. Superintendent
 - B. Chief Financial Officer
 1. Financial Reports

2. Current Investment Report
3. Current Tax Collection Report
4. Current List of Bills
- C. Principal, Llano High School
- D. Principal, Llano Junior High School
- E. Principal, Llano Elementary School
- F. Principal, Packsaddle Elementary School
- G. Director, Alternative Education
6. Consent Agenda
(Any item may be pulled from the consent agenda at the request of a board member.)
 - A. Review and Approval of Budget Amendments
 - B. Review and Approval of Board Meeting Minutes
 1. Regular Meeting - July 27, 2020
 2. Special Meeting - August 4, 2020
7. Action Items
 - A. Consideration and Adoption of the 2020-2021 Maintenance and Operation and Interest and Sinking Budgets
Presenter: Mr. Turner
 - B. Consideration and Adoption of the Ordinance Setting the Tax Rates for the 2020 Tax Year
Presenter: Mr. Turner
 - C. Discussion and Approval of Audit Engagement Letter
Presenter: Mr. Turner
 - D. Discussion and Approval of Asynchronous Plan for Remote Learning
Presenter: Ms. Schuessler
 - E. Discussion and Approval of Staff Development Minutes Waiver
Presenter: Mr. Edwards
 - F. Appointment of the Election Officials for the Trustee Election on November 3, 2020
Presenter: Mr. Edwards
 - G. Discussion and Possible Adoption of Resolution regarding Extracurricular Status of 4-H Organization and Appointment of Adjunct Faculty
Presenter: Mr. Edwards
 - H. Discussion and Possible Approval of Endorsement for Region 13, Position B Vacancy on TASB Board of Directors
Presenter: Mr. Edwards
 - I. Discussion and Consideration to Approve Request of Patron Activated Safety Crossing Light
Presenter: Mr. Edwards

J. Discussion and Possible Action regarding TASB-Initiated Policy Update 115 affecting Local Policies:

BF(LOCAL): BOARD POLICIES

DED(LOCAL): COMPENSATION AND BENEFITS - VACATION AND HOLIDAYS

DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS

EI(LOCAL): ACADEMIC ACHIEVEMENT

FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY

FD(LOCAL): ADMISSIONS

FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND COMPETITION

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS

Presenter: Mr. Edwards

K. Discussion of Future Board Meeting Date(s)

Presenter: Mr. Edwards

8. **CLOSED SESSION** - *The Board will adjourn to closed session in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.074 and 551.076 to deliberate and consider the following:*

A. Personnel

B. Security Issues

9. **OPEN SESSION** - *Return to open session and take necessary action on matters which the Board may discuss in closed session and upon which action may be taken.*

10. Adjourn