



Public Notice of Special Meeting

The Board of Directors South Texas ISD

A Special Meeting of the Board of Directors of South Texas ISD will be held September 3, 2020, beginning at 7:00 PM via Video Zoom.

Audio Conferencing Notice: Pursuant to the Governor Abbott’s Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via video conference and/or audio conference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees will not be physically present at one location but a quorum will be required for the meeting on the video conference or phone. The public may access this meeting by clicking on the following link: [Zoom Link](#). An electronic agenda may be viewed at the following link [Electronic Agenda](#). A recording of the meeting will be available for viewing on the District’s website. Attached is a link to a public comments form that must be completed and emailed to Amanda Odom, Administrator for Public Relations and Marketing at amanda.odom@stisd.net, prior to the beginning of the meeting if you wish to address the Board of Trustees on an agenda or non-agenda topic for regular meetings or an agenda item at a special meeting. All public comments shall be submitted in writing and distributed to the Board of Trustees for consideration so please note your comments on the form. [STISD Public Comments](#)

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Welcome.
2. Pledges of Allegiance & District Call to Action.
3. Moment of Silence.
4. Board Meeting called to order.
5. Public Comments for Agenda Topics.
6. Action: Review and act on revisions to Policy DEC (Local) - Compensation and Benefits Leaves and Absences. 3
7. Action: Review and act on the revised Masters in Field incentive plan for the 2020-2021 school year. 12

8. Action: Review and act on recommendation to increase district contribution to employee health insurance benefit for the 2020-2021 school year. 16

9. Action: Review and act on 2019-2020 ESSER Grant (266) Budget Amendment #1 (final). 18

10. EXECUTIVE SESSION: A closed or executive session as pursuant to the Texas Government Code Section, 551.071, 551.072, 551.074, 551.082, 551.084 and 551.001, the Board may go into Executive Session to discuss the following:

A. 551.074, 551.071 Personnel Matters and consultation with school attorney regarding Personnel Matters: Closed Meeting

1. Recommendation of professional staff for the 2020-2021 school year.

- a. Teacher(s)
- b. Chief Academic Officer
- c. Principal

11. OPEN SESSION: Action on any Item Deliberated in Closed Meeting

A. 551.074, 551.071 Personnel Matters and consultation with school attorney regarding Personnel Matters:

1. Action: Review and act on professional staff recommendations for the 2020-2021 school year.

- a. Teacher(s)
- b. Chief Academic Officer
- c. Principal

12. Adjournment.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on August 31, 2020, at 6:30 p.m.

Carmen H. Noriega

For the Board of Directors