

Agenda of Regular Meeting

The Board of Trustees Maypearl ISD

A Regular Meeting of the Board of Trustees of Maypearl ISD will be held May 27, 2021, beginning at 6:30 PM in the Maypearl ISD High School Cafeteria
600 Phillips Street
Maypearl, Texas 76064.

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. Determination of Quorum-Announcement by the presiding officer that a quorum of the Board is present, that the meeting has been duly called and that notice of the meeting has been posted in accordance with the Texas Open Meeting Act, Texas Government Code 551.
2. Invocation
3. Pledge of Allegiance
4. Public Comment
5. Recognition
6. Consent Agenda
 - A. Minutes for April 22, 2021 Regular Meeting
 - B. Minutes for May 6, 2021 Special Meeting
7. Superintendent's Report
 - A. Enrollment-Goal 4.2
 - B. Finance Report-Goal 4.2
 - C. Resignations
 - D. Special Board Meeting Thursday, June 10, 2021
 - E. Bus Pick up & Drop off locations for 2021-2022 - Goal 5.2
 - F. Athletic Program 2021-2022 - Goal 3.1, 3.2 and 3.3
 - G. Summer School Start Up Plan / 2021-22 Start Up Plan - Goal 5.2
 - H. Summer Leadership Update-Goal 1.2
 - I. Check Payments List for April 2021 Goal- 4.2
8. Public Hearing
 - A. Public Hearing: ESSER III and American Rescue Plan (ARP) 2020-2024 Plan Goal - 4.3 & 4.4
9. Discussion/Action Item
 - A. Depository Contract - Goal 4.2
 - B. Mentor Teacher Stipends - Goal 4.1

- C. Interactive Panels for MHS - Goal 4.1 & 5.1
- D. Quote for Metal Covered Walkways at LSK and MMS - Goal 5.1
- 10. Closed Meeting
 - A. Professional Contracts - Goal
- 11. Actions, if any, related to items discussed in executive session
- 12. Board Reports
 - A. Cash Position
 - B. Board Reports
- 13. Adjournment

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or 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 or executive 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 For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.
- 551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property.
- 551.073 For the purpose of considering a negotiated contract for a prospective gift or donation.
- 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
- 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.
- 551.082 For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.
- 551.0821 Personally identifiable information of Public School students.
- 551.083 For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.
- 551.084 For the purpose of excluding witness or witnesses from a hearing during examination of another witness.
- 551.086 For the purpose of considering economic development negotiations.

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 or executive meeting or session, then the 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.

Agenda of Special Meeting

The Board of Trustees Maypearl ISD

A Special Meeting of the Board of Trustees of Maypearl ISD will be held June 10, 2021, beginning at 6:30 PM in the LSK Elementary School, Board Room
1024 W. 4th Street
Maypearl, TX 76064.

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. Determination of Quorum-Announcement by the presiding officer that a quorum of the Board is present, that the meeting has been duly called and that notice of the meeting has been posted in accordance with the Texas Open Meeting Act, Texas Government Code 551.
2. Invocation
3. Pledge of Allegiance
4. Public Comment
5. Superintendent's Report
 - A. Resignations
 - B. Final plans for Summer Leadership Institute in San Antonio on June 16th - 19th.
6. Discussion/Action Item
 - A. Professional Contracts
 - B. American Rescue Plan or ESSER III Resolution
 - C. Resolution for Government Capital financing concerning the approved LED project
 - D. Digital Panels & Smart T.V.s for High School Campus from ESSER II funds
 - E. Update 2021-2022 District Calendar
7. Closed Meeting
 - A. Professional Contracts 551.074
8. Actions, if any, related to items discussed in executive session
9. Adjournment

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