

NOTICE OF REGULAR MEETING OF THE
PONDER INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 15th day of October, 2020, the Board of Trustees of the Ponder Independent School District will hold a regular meeting at 6:30 p.m., in the administration building meeting room and via a teleconferencing link @ <https://www.ponderisd.net> The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed 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 meeting or 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 Discussing personnel or to hear complaints against personnel.
- 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 representatives of 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 meeting or 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 the 12th day of October, 2020, this notice was posted on the front window of the administration building, and www.ponderisd.net by 6:00 p.m.

Bruce Yeager, Superintendent
Ponder Independent School District

Notice of Regular Meeting

Board of Education

Ponder Independent School District

October 15, 2020

6:30 P.M.

Notice is hereby given that a Regular Meeting of the Board of Education of the Ponder Independent School District will be held on Thursday, October 15, 2020, beginning at 6:30 P.M. in the Board Room of the Ponder Independent School District, 400 W. Bailey St., Ponder, Texas and via a zoom meeting link available at www.ponderisd.net

AGENDA

The subjects to be discussed or considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

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, Tex. Gov't Code, Chapter 551, Subchapters D and E.

1. Call meeting to order / Roll Call
2. Opening Ceremony
3. Public Comment via telecommunication (To address the board relating to an agenda item or non-agenda topic please complete the form available @ <https://www.ponderisd.net> prior to 6:30 pm on the day of the meeting and you will be called upon to speak in the virtual meeting at the appropriate time.)
 - A. Concerning Items Not on the Agenda
 - B. Concerning Specific Agenda Items
4. Consent Agenda
 - A. Minutes of previous meetings September 17, October 1 & 8, 2020
 - B. Financial status of district – September 2020
 - C. Report on utilities.
 - D. Re-cap from Denton Tax Office for September 2020
 - E. Bills for September 2020
 - F. Budget report for September 2020
 - G. Approve Emergency Operations Manual
 - H. Approve 2020-2021 Appraisal Calendar
 - I. Report from Principal's on Campus Activities
 - J. Accept Resignation of Chelby Dugger
5. Financial Integrity Rating System of Texas (FIRST) Hearing & Consideration of Approval
6. Student Health Advisory Council (SHAC) Annual Report and Recommendations
7. Annual Review and Consideration of HB 3 Goals
8. Adjournment to closed session pursuant to Texas Government Code Section:
Pursuant to Texas Government Code Sections §551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code.
Pursuant to Texas Government Code Sections §551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.
 - A. Discussion of the Board and legalities of the interview process through board training.
 - B. Interview Candidate(s) for the Superintendent of Schools Position.
 - C. Discussion and Consideration of Candidate(s) for the Position of Superintendent.
 - D. Review and Discuss Candidate's Applications for the position of Superintendent of Schools.
9. Reconvene to Open Session
10. Adjourn meeting

Bruce Yeager, Superintendent
Ponder Independent School District

Posted and filed in compliance with the Open Meetings Act October 12, 2020 by 6:00 p.m.