

**SCHULENBURG INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Schulenburg Independent School District will be held on August 24, 2020, beginning at 6:00 PM at the
SISD CAFETERIA
521 SHORTHORN DRIVE
SCHULENBURG, TX 78956

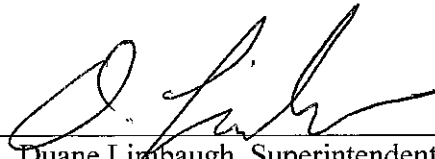
If during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting of the Board is required, then such closed or executive meeting as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et.seq, will be held by the Board of Trustees at the date, hour, and place indicated in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Trustees may conveniently meet in such closed or executive session concerning any and all purposes: 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084.

Should any final action, decision, or vote be required in the opinion of the Board of Trustees with regard to any matter considered in such closed or executive meeting or session, then the final action, decision, or vote shall be either in open meeting, or at a subsequent public meeting upon notice thereof, as the Board of Trustees shall determine.

Posting Information: Place: Schulenburg Administration Office
Central Office
521 Shorthorn Drive
Schulenburg, TX. 78956

Date:

By:



Duane Linbaugh, Superintendent of Schools

Additionally, a copy of this notice was mailed to the news media that had previously requested such notice.

*Adjourn to Closed Session

**Reconvene to Open Session

***Adjourn to Closed Session if Necessary

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CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

TEXAS STATE PLEDGE

WELCOME/RECOGNITION OF SPECIAL GUESTS (if applicable)

PUBLIC FORUM

BOARD CORRESPONDENCE

STUDENT RECOGNITION / STAFF RECOGNITION

STUDENT ORGANIZATION REPORTS

PUBLIC MEETING

- Discussion of District 2020-2021 Budget and Tax Rate

CONSENT AGENDA - ACTION ITEMS

1. Consideration and Possible Approval of Regular and/or Special Meeting Minutes
2. Consideration and Possible Approval of Finance Report - Routine
3. Consideration and Possible Approval of Budget Amendments
4. Cash Flow Calendar/Investment

ACTION ITEMS

- . Consideration and Possible Approval of District Budget inclusive of Compensation Plan for 2020-2021
 - General Operating Budget
 - Cafeteria Budget
 - Interest and Sinking Budget

- . Consideration and Possible Approval of Ordinance to Set Tax Rate for 2020
 - Maintenance & Operations \$0.9564
 - Interest & Sinking \$0.1992 = TOTAL \$1.1556

- . Consideration and Possible approval of Resolution for Adjunct Faculty Appointment for 2020-2021

- . Consideration and Possible Approval of T-Tess Administrators
 - Duane Limbaugh
 - Charles Henke
 - Callene Zapalac
 - Kristi McBride
 - Taylor Jensen

- . Consideration and Possible Approval of G.T. Policy and Procedures for District

DISCUSSION ITEMS

INFORMATION ITEMS

1. Superintendent's Report - Duane Limbaugh

- a. Student Enrollment
 - b. Administrators' Reports
2. Business Manager Report
- a. Donations to District

***ADJOURN TO CLOSED SESSION**

- 1. Personnel - Gov't Code 551.074

ACTION ITEMS**

- 1. Consideration and Possible Approval of Recommendation to Accept District-Wide Resignations
- 2. Consideration and Possible Approval of Recommendation to Extend Professional Contracts

CONFIRMATION OF NEXT REGULAR MEETING

Monday, September 21, 2020 at 6:00pm

ADJOURNMENT***

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Duane Limbaugh, Superintendent of Schools

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