



17. Recommend approval to reschedule the Regular Scheduled School Board Meeting from March 17 to March 24, 2020.

B. DISCUSSION AND ACTION AGENDA

1. Discussion, Consideration and Possible Action on RFP#0819-IC Insurance Consultant to Valley Risk Consulting Inc., approving the Agreement, on the terms outlined by the Administration and in a form acceptable to counsel for the District, and requests that the Board authorize the Superintendent to execute the Agreement on behalf of the Board on such terms.
2. Recommend approval of the revised Employee Travel Rate Schedule.
3. Recommend approval to enter into an Agreement with Region One Education Service Center for E-Rate consulting services from September 1, 2019 to August 31, 2020.
4. Recommend approval of purchasing STEM scopes for Derry and Garriga Elementary grade five and Port Isabel Junior High School grade six through eight for the 2019-2020 school year.
5. Recommend approval of purchasing Voyager Sopris Learning: Sound Partners, Read Well, and LANGUAGE! Live for all four campuses including professional development.
6. Recommend approval of entering into a cooperative agreement with Region One for MEGabyte Services for the 2019-2020 school year.

II. SUPERINTENDENT'S EDUCATIONAL REPORT(S)

Report(s) from Superintendent

SUPERINTENDENT'S ROUTINE REPORTS

- Public School Disbursements for September 2019
- Financial Report
- Tax Office Report
- Investment Report
- Student Activity Report

III. EXECUTIVE/CLOSED SESSION

The President of the Board will call an executive/closed session as authorized by the Texas Open Meetings, Texas Government Code Section 551.001 Et. Seq., which authorized the holding of such closed or executive session(s):

- 551.074 Personnel matters: Discussing personnel, deliberations on appointment, employment, evaluation, reassignment, duties, discipline, and dismissal or to hear complaints against personnel
1. Discussion and possible action on Professional personnel report that includes employment, resignation, leave of absence, new hires, promotions, and transfers for the month of October 2019.

IV. COME OUT OF EXECUTIVE SESSION

V. RETURN TO OPEN SESSION FROM CLOSED SESSION

VI. ACTION ON MATTERS OR ITEMS CONSIDERED IN CLOSED SESSION

1. Discussion and possible action on Professional personnel report that includes employment, resignation, leave of absence, new hires, promotions, and transfers for the month of October 2019.

VII. ADJOURNMENT

# **SUPERINTENDENT'S EDUCATIONAL REPORT(S) ROUTINE REPORTS**

*Public School Disbursements for September 2019*

