

PHARR-SAN JUAN-ALAMO INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

OFFICIAL AGENDA AND MEETING NOTICE

A Regular School Board Meeting of the Board of Trustees of the Pharr-San Juan-Alamo Independent School District will be held on Monday, May 11, 2020, beginning at 5:30 PM at the PSJA Early College High School Lecture Hall, 805 W. Ridge Road, San Juan, Texas.

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 order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Call to Order

II. Recognition

- A. Valedictorians and Salutatorians
 - 1. PSJA Early College High School
 - 2. PSJA Memorial Early College High School
 - 3. PSJA North Early College High School
 - 4. PSJA Southwest Early College High School
 - 5. PSJA Thomas Jefferson T-STEM Early College High School
- B. Four seniors awarded highly competitive Gates Scholarship
- C. PSJA Music Education Program receives National Recognition for 6th consecutive year
- D. Ten PSJA Educators named to the Renaissance National Honor Roll
- E. Superintendent's Weekly Report

III. Public Comments

- A. Members of the public may call (956) 354-2134 to participate. PSJA ISD Board Policy BED (Local) will govern procedures

IV. Consent Agenda Items

A. Minutes of School Board Meetings and/or Workshops

- 1. Minutes of the Regular School Board Meeting - April 27, 2020

B. Chief Financial Officer Departments

- 1. Functional Budget Amendments
- 2. Bids, contracts and/or proposals to be awarded
 - a. Award request for proposals for School Leaders, Errors and Omissions Insurance/\$79,941.75
 - b. Authorization to proceed with the purchase of E-Learning PK/K Summer School Reader sets for Kinder and Pre-Kinder English Learners (EL) Students/\$141,017.76

C. Chief of Academics Departments

- 1. Approve the Cardiopulmonary Resuscitation (CPR) Waiver

D. END OF CONSENT AGENDA ITEMS

V. **Chief Financial Officer Departments**

- A. Investment report for quarter ending February 28, 2020
- B. Update on the District's Budget for 2020-2021 school year

VI. **Chief Academics Officer Department**

- VII. Presentation on the Social Emotional Learning (SEL) and Wraparound Services Framework

VIII. **Executive Session**

A. If, during the course of the meeting, discussion of any items 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, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code 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 PSJA ISD Board Policy BEC (LEGAL)).

- 1. Consultation with Attorney
 - a. Employment of Non-Teaching Professional Personnel
 - b. Evaluation Instrument for Teachers, Principals, Administrators and Superintendent of Schools
 - c. Discussion on complaint filed by employee
 - d. Discuss PSJA Vision and Mission activity

IX. **Personnel Matters**

- A. Employment of Non-Teaching Professional Personnel

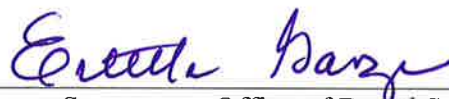
X. **Broadcasting School Board Meetings**

- A. As we continue to follow health officials' recommendations regarding social distancing during this time, the meetings will be broadcast through the following link:
www.psjaisd.us/boardmeeting

XI. **Adjourn**

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, May 8, 2020 at 4:15 p.m.

For the Board of Trustees



Estella Garza, Secretary – Office of Board Services