



**SHARYLAND**  
**INDEPENDENT SCHOOL DISTRICT**  
**Excellence is our Tradition**

**Notice of Regular Meeting of Board of Trustees**  
**6:00 p.m. on March 30, 2020**  
**By Video Conference or Telephone Call**

**Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor of the state of Texas.**

**Members of the public may access this meeting live at the following link:**

**[www.sharylandisd.org/boardmeetingsonline](http://www.sharylandisd.org/boardmeetingsonline)**

**Members of the public who desire to address the Board during the Public Comments portion of the agenda must register online prior to the start of this meeting at the following link:**

**[www.sharylandisd.org/publiccomments](http://www.sharylandisd.org/publiccomments)**

**The open portions of this meeting will be recorded at the District's Main Administrative Offices located at 1200 N. Shary Road, Mission, Texas.**

# AGENDA

## **The Board may deliberate or take action regarding the following agenda items:**

"During the course of the meeting the Board may discuss any item on the agenda in a closed meeting if permitted under the Texas Open Meetings Act. 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, Texas Government Code, Chapter 551, Subchapters D and E."

- 1) **Call Meeting to Order**
- 2) **Establish a Quorum**
- 3) **Invocation**
- 4) **Pledge of Allegiance**
- 5) **Recognitions**
- 6) **Public Comments**
- 7) **Informational Items**
- 8) **Consent Agenda**
  - A) February 2020 Month End Bills
  - B) February 2020 Tax Collection Report
  - C) February 2020 Financial Reports
  - D) February 2020 Monthly Investment Report
  - E) Previous Meeting Minutes
    - 1) Regular Board Meeting - February 24, 2020
- 9) **Business**
  - A) Discussion and Consideration to Approve of an Order Postponing the Sharyland Independent School District May 2, 2020 General Election for Trustee Place One, Trustee Place Two (2) and the Bond Election until November 3, 2020  
Presenter: Dr. M. Vidaurri
  - B) Discussion and Consideration to Approve to Declare a Catastrophe and Delegate to the Superintendent the Authority to Take All Necessary Actions Moving Forward Pertaining to a Temporary Suspension of the Texas Public Information Act Pursuant to Section 552.233 of the Texas Government Code  
Presenter: Dr. M. Vidaurri
  - C) Discussion of Shelter-At-Home Order Issued By the Hidalgo County Judge on March 25, 2020  
Presenter: Dr. M. Vidaurri
  - D) Discussion and Consideration to Approve Proclamation 2020 Instructional Materials  
Presenter: P. Montalvo

- E) Discussion and Consideration to Approve 2020-2021 Instructional Materials Allotment & TEKS Certification Form  
Presenter: P. Montalvo
- F) Discussion and Consideration to Approve to Purchase Instructional Resources from Cooperative Approved Vendors  
Presenter: P. Montalvo
- G) Discussion and Consideration to Approve or Reject RFP 1920-11 E-Rate District Eligible Rates  
Presenter: I. Gonzalez/D. Culberson
- H) Discussion and Consideration to Approve or Reject CSP 1920-13 Athletic Running Tracks  
Presenter: I. Gonzalez/M. Dougherty

**10) Closed Meeting**

- A) Personnel Matters (Tx. Gov. Code 551.074)
  - 1) Resignations
  - 2) Employment of Personnel
  - 3) Discussion of Employee, Public Officer, and/or Board Member
  - 4) Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal or proposed termination of a District employee or public officer or employee, pursuant to Tex. Gov't Code 551.074
- B) Student Discipline
- C) Deliberation Regarding Real Property (Tx. Gov. Code 551.072)
- D) Consultation with attorney regarding: a) pending or contemplated litigation; b) a settlement offer; or c) a matter in which the duty of the attorney to the Sharyland Independent School District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code (Tex. Gov't Code 551.071)

**11) Open Session**

- A) Discussion and Possible Action on Closed Meeting Items

**12) Adjournment**

- A) I, the undersigned authority, hereby certify that the above notice of meeting of the Board of Trustees of the Sharyland Independent School District was posted in compliance with the Texas Open Meetings Act on March 27, 2020.

/s/ Dr. Maria M. Vidaurri

Dr. Maria M. Vidaurri, Superintendent