

"Success – One by One"

PARIS INDEPENDENT BOARD OF EDUCATION SPECIAL CALLED VIRTUAL MEETING

Watch live using the streaming link below: <u>https://www.facebook.com/pg/parisindependent/posts/</u>

5:00 P.M.

April 21, 2020

AGENDA

I. OPENING

- A. Call to Order
- B. Consider Motion to Approve Resolution of Meeting Protocols for Covid -19
- C. Approve Agenda
- D. Approve the minutes of the Regular Board meeting held on March 17, 2020
- E. Department and Superintendent's Reports
 - a. Inform Board of Superintendent's Personnel Actions (attachment)
 - b. Approve Bills, Salaries, and Wages
 - c. Approve Treasurer's Report
 - d. Approve Superintendent's Expense Report (if applicable)

II. OLD BUSINESS

III. NEW BUSINESS

Consent Agenda:

- A. Consider Motion to Approve UK Next Generation Scholars Program
- B. Consider Motion to Approve May 2020 SBDM Allocations
- C. Consider Motion to Approve Ac cepting Credit Card Payments
- D. Consider Motion to Approve Emergency Day Resolution
- E. Consider Motion to Approve Modified CEP due to Covid 19
- F. Consider Motion to Approve RFP for Mental Health
- G. Consider Motion to Approve RFP for Physical Health
- H. Consider Motion to Accept SFCC KETS 3rd Offer
- I. Consider Motion to Approve White & Associates (Auditor) Contract
- J. Consider Motion to Approve BG-4 Project

K. Consider Motion to Approve FRYSC Contract for 2020-2021 School Year

Regular Agenda

- A. Consider Motion to Amended 2019/2020 School Calendar
- B. Consider Motion to Approve Paris Independent Schools Technology Plan DRAFT

IV. SUPERINTENDENT'S MESSAGE

- A. Covid 19 UpdateB. End of Year UpdateC. 21st Century Grant

V. **BOARD COMMENTS**

VI. ADJOURNMENT