

LANEVILLE ISD
REGULAR BOARD MEETING-COMMUNITY ROOM
May 14, 2020, 6:00 P.M.
AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENTS
3. ADMINISTRATIVE REPORTS
 - A. STUDENT WORK
 - B. TRANSPORTATION/FACILITIES
 - C. 2020 GRADUATION
 - D. SLI BOARD CONFERENCE
 - E. APPRAISAL DISTRICT ESTIMATED TAXABLE PROPERTY VALUES
 - F. CYBERSECURITY TRAINING – JUNE 14
4. CONSIDER/APPROVE
 - A. MINUTES OF PREVIOUS MEETING
 - B. FINANCIAL REPORTS AND ACCOUNTS PAYABLE
 - C. BUDGET ADMENDMENTS
 - D. SUPERINTENDENT HIRING OF PERSONELL FOR JUNE, JULY, & AUGUST
 - E. RESOLUTION OF THE BOARD REGARDING POLICY EIC
5. EXECUTIVE SESSION – PERSONNEL (CHAPTER 551.074)
 - PERSONNEL
6. CONSIDER/APPROVE EXECUTIVE SESSION ITEMS
 - PERSONNEL RESIGNATIONS
 - PERSONNEL EMPLOYMENT
 - TERMINATION OF PROBATIONARY CONTRACTS
7. ADJOURN MEETING

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 Section 418183 (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. **This notice was posted in compliance with the Texas Open Meetings Act on May 6, 2020, at 3:15 p.m. Posted by Teresa Shelton, Superintendent.**

Resolution of the Board Regarding Policy EIC (Local), Class Rank

WHEREAS, on March 19, 2020, the Texas Governor issued Executive Order No. GA-08 relating to COVID-19 preparedness and mitigation and through this action and in accordance with Guidelines from the President ordered the temporary closure of all Texas school districts;

WHEREAS, on March 23, 2020, Laneville Independent School District began closure of the district to protect the health and safety of staff and students;

WHEREAS, the Board has implemented procedures for continuity of instruction to the extent possible during the district closure;

WHEREAS, the Board finds that a need exists to temporarily adjust local policy provisions addressing class rank under these circumstances to ensure fair and consistent designation of local honors;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Laneville Independent School District makes the following temporarily adjustments to policy EIC (LOCAL), Class Rank:

- The determination of local honors, including valedictorian, salutatorian, and class rank for students in grades 9th-12th, determinations, shall be based on the grades available from August 19, 2019, until February 21, 2020, which comprises the 1st through the 4th six weeks.
- Numerical grades for all students for the 5th six weeks are based on grades received from February 24, 2020, until March 12, 2020. Students for the 6th six weeks will receive a "complete or incomplete" based upon work completed from March 23, 2020, until May 21, 2020. Yearly averages will be based upon the 1st through the 4th six weeks' grades.

The authority granted by this resolution to adjust EIC (LOCAL) calculations shall apply for the remainder of the 2019-2020 school year, unless the Board takes further action.

Adopted this 14th day of May, 2020, by the Board of Trustees.

Presiding Officer

Secretary



RUSK COUNTY APPRAISAL DISTRICT

P.O. BOX 7 – HENDERSON, TEXAS 75653-0007

(903) 657-3578 FAX (903) 657-9073

April 28, 2020

Mrs. Teresa Shelton, Superintendent
Laneville Independent School District
7415 FM 1798 West
Laneville, Texas 75667

Dear Mrs. Shelton:

§26.01(e), *Texas Property Tax Code*, requires the Chief Appraiser of each Appraisal District to prepare and certify to the county, each municipality and each school district participating in the appraisal district an estimate of the taxable property value within those taxing units by April 30th.

For this estimate of value, I have taken a percentage of the total value and placed in reserve for the purpose of informal and formal hearings with the property owners. After the completion of these hearings the remaining reserve amount will be reinstated to the district's totals and will be included in the Appraisal Review Board's certification. The Appraisal Review Board is scheduled to certify the assessment rolls in mid-July.

If you have any questions or if I can be of any assistance, please do not hesitate to call.

Respectfully,
Rusk County Appraisal District

Weldon R. Cook, RPA CCA
Chief Appraiser

Enclosures



RUSK COUNTY APPRAISAL DISTRICT

P.O. BOX 7 – HENDERSON, TEXAS 75653-0007

(903) 657-3578 FAX (903) 657-9073

STATE OF TEXAS)(

PROPERTY TAX CODE, SECTION 26.01(e)

COUNTY OF RUSK)(

2020 certification OF ESTIMATED TAXABLE VALUE FOR THE:

Laneville Independent School District

I, Weldon R. Cook, Chief Appraiser for the Rusk County Appraisal District, solemnly swear that below is the **2020 certified estimated** value of taxable property within the above named taxing unit as of April 28, 2020.

CERTIFICATION OF ESTIMATED TAXABLE VALUE:

<i>ESTIMATED</i> Net Real Estate Value	\$56,897,000
<i>ESTIMATED</i> Net Mineral, Utility and Industrial Value	<u>\$36,065,000</u>
Total <u><i>ESTIMATED</i></u> Taxable Value	\$92,962,000

Weldon R. Cook, Chief Appraiser
RUSK COUNTY APPRAISAL DISTRICT



Guidance for Graduation and End-of-Year Promotion Ceremonies During COVID-19

May 5, 2020

(512) 463-9000

disasterinfo@tea.texas.gov

tea.texas.gov/coronavirus

The following requirements apply to graduation and end-of-year promotion ceremonies to be conducted in May 2020 and thereafter. As the public health situation changes, these guidelines may be modified.

Texas continues the reopening of services in response to the COVID-19 disaster. While schools remain closed to normal in-classroom attendance for instruction, schools seek to fulfill the traditional functions of providing graduation and end-of-year promotion ceremonies. The Texas Education Agency provides the following guidance for graduation and end-of-year promotion ceremonies. This guidance will be updated as more information about COVID-19 spread in Texas becomes available and is subject to change.

In order for a school system to determine if a planned graduation or end-of-year promotion ceremony is permissible under Governor Abbott's current COVID-19 disaster orders, as well as any local orders not in conflict with Governor Abbott's orders, a school system is advised to first consult with its legal counsel regarding such planned activities. Assuming its legal counsel considers the planned activities permissible, the school system could then seek written approval from applicable local jurisdictions tasked with enforcement of COVID-19-related gubernatorial or local orders to engage in the planned graduation or end-of-year promotion ceremony.

Participation by a student or family member in a ceremony is voluntary and may not be required or compelled by the school.

1. Completely virtual ceremonies are approved to take place at any time.

2. Hybrid ceremonies (compilation video of students filmed individually or in small groups) are permitted to take place **effective May 15** under the following conditions:

- School employees, students and parents must comply with the guidance on *Minimum Standard Health Protocols on Visits to Schools During Campus Closures* except as authorized by this guidance.
- Schools using non-school facilities to perform graduation or end-of-year promotion ceremonies must ensure compliance as if the non-school facility were a school and as authorized by this guidance.
- Prior to participating, individuals must be screened (via questioning) by school system employees for any of the following new or worsening signs or symptoms of possible COVID-19:
 - Cough
 - Shortness of breath or difficulty breathing

- Chills
- Repeated shaking with chills
- Muscle pain
- Headache
- Sore throat
- Loss of taste or smell
- Diarrhea
- Feeling feverish or a measured temperature greater than or equal to 100.0 degrees Fahrenheit
- Known close contact with a person who is lab confirmed to have COVID-19 if exposure to the active confirmed case occurred within the last 14 days

Those found with any of these signs or symptoms must be excluded from the activity.

- The total number of individuals within close proximity during video filming/photos must not exceed five.
- No rehearsals will be permitted.
- Hand sanitizer or hand washing stations must be available at entrances to the building where filming occurs.
- Consistent with the actions taken by many institutions across the state, consider having all employees, students, or other visitors wear cloth face coverings (over the nose and mouth) while inside any facilities, or if they will come within 6 feet of another person who is not a member of that person's household, except when photos are taken. If available, they should consider wearing non-medical grade face masks.
- Diplomas or other documents may not be handed from person to person unless gloves and mask are worn at all times.
- Care should be taken and effort must be made to mitigate virus exposure when participants come into contact with documents and other objects such as diplomas and awards.
- Bathrooms, doorknobs, and other commonly touched surfaces must be frequently cleaned and sanitized.
- A robust communication plan must be in place to address steps to be taken before, during, and after the ceremony to ensure that participants are aware of safety protocols at the ceremony and explicit instructions to graduates not to congregate outside of school sponsored ceremonies or events.
- If students' family members are to be allowed to observe or participate in a hybrid ceremony, school officials should communicate with students' families prior to the ceremony to determine how many family members will be attending so they can plan appropriately to implement social distancing measures, logistics, and other safety measures.

3. Vehicle ceremonies where all activities are outdoors are permitted to take place **effective May 15** under the following conditions:

- Students and parents (or legal guardians) must comply with the guidance on Student Non-Instructional Visits except as authorized by this guidance.

- Schools using non-school facilities to perform graduation ceremonies must ensure compliance as if the non-school facility were a school and as authorized by this guidance.
- Prior to attending the ceremony, participating students and attending family members must be screened (via questioning) by school system employees for any of the following new or worsening signs or symptoms of possible COVID-19:
 - Cough
 - Shortness of breath or difficulty breathing
 - Chills
 - Repeated shaking with chills
 - Muscle pain
 - Headache
 - Sore throat
 - Loss of taste or smell
 - Diarrhea
 - Feeling feverish or a measured temperature greater than or equal to 100.0 degrees Fahrenheit
 - Known close contact with a person who is lab confirmed to have COVID-19 if exposure to the active confirmed case occurred within the last 14 days

Those found with any of these signs or symptoms must be excluded from the activity.

- Members of the same household (five individuals or fewer, excluding the graduate) may be present in a vehicle with the graduate.
- School officials should communicate with students' families prior to the ceremony to determine how many family members will be attending so they can plan appropriately to implement social distancing measures, logistics, and other safety measures.
- Graduates or promoting students may only be brought together for one event per class or breakout group. No rehearsals will be permitted.
- Diplomas or other documents may not be handed from person to person unless gloves are worn by those distributing diplomas or other documents to students.
- Consistent with the actions taken by many institutions across the state, consider having all participants wear cloth face coverings (over the nose and mouth) if they will come within 6 feet of another person who is not a member of that person's household, except when photos are taken. If available, they should consider wearing non-medical grade face masks.
- Care should be taken and effort must be made to mitigate virus exposure when participants come into contact with documents and other objects such as diplomas and awards.
- School employees at the ceremony must be limited to the minimum number needed to logistically support the ceremony.
- A robust communication plan must be in place to address steps to be taken before, during, and after the ceremony to ensure that participants are aware of safety protocols at the ceremony and explicit instructions to graduates or promoting students not to congregate outside of school-sponsored ceremonies or events.

4. Outdoor in-person ceremonies are currently permitted for counties as follows:

Between **May 15 and May 31, 2020**, an outdoor ceremony may take place in a rural county that has an attestation as described in the *“Texans Helping Texans: The Governor’s Report to Open Texas”* (April 27, 2020) that remains in effect 7 days prior to the ceremony.

An outdoor ceremony may take place in any county **on or after June 1**.

Be advised, this permission is subject to change as underlying public health conditions change.

Outdoor ceremonies must meet the following requirements:

- School systems must cap the number of total participants (inclusive of students, families, and staff) to a level that can be managed in the outdoor venue to maximize social distancing, both during the event and during entry and exit.
- School employees and school facilities must comply with the guidance for School Employees in School Facilities except as authorized by this guidance.
- Students and parents (or legal guardians) must comply with the guidance on Student Non-Instructional Visits except as authorized by this guidance.
- Schools using non-school facilities to perform graduation or end-of-year promotion ceremonies must ensure compliance as if the non-school facility were a school and as authorized by this guidance.
- Prior to attending the ceremony, participating students and attending family members must be screened (via questioning) by school system employees for any of the following new or worsening signs or symptoms of possible COVID-19:
 - Cough
 - Shortness of breath or difficulty breathing
 - Chills
 - Repeated shaking with chills
 - Muscle pain
 - Headache
 - Sore throat
 - Loss of taste or smell
 - Diarrhea
 - Feeling feverish or a measured temperature greater than or equal to 100.0 degrees Fahrenheit
 - Known close contact with a person who is lab confirmed to have COVID-19 if exposure to the active confirmed case occurred within the last 14 days

Those found with any of these signs or symptoms must be excluded from the activity.

- Graduates or promoting students may only be brought together for one event per class or breakout group. No rehearsals will be permitted.
- Keep 6 feet or more of spacing between all participants, except that members of the same household (five individuals or fewer, excluding the graduate if seated with the household) may be allowed to sit together in the audience but must be at least 6 feet away from any other family group at all times.
- Hand sanitizer or hand washing stations must be available at all venue entrances.
- School employees at the ceremony must be limited to the minimum number needed to logistically support the ceremony.

- Diplomas or other documents may not be handed from person to person unless gloves are worn by those distributing diplomas or other documents to students.
- Consistent with the actions taken by many institutions across the state, consider having all employees, students, or other visitors wear cloth face coverings (over the nose and mouth) while inside any facilities, or if they will come within 6 feet of another person who is not a member of that person's household, except when photos are taken. If available, they should consider wearing non-medical grade face masks.
- Care should be taken and effort must be made to mitigate virus exposure when participants come into contact with documents and other objects such as diplomas and awards.
- School employees must be stationed appropriately to ensure compliance with all requirements and to limit congregation.
- A robust communication plan must be in place to address steps to be taken before, during, and after the ceremony to ensure that participants are aware of safety protocols at the ceremony and explicit instructions to graduates or promoting students not to congregate outside of school sponsored ceremonies or events.
- School officials should communicate with students' families prior to the ceremony to determine how many family members will be attending so they can plan appropriately to implement social distancing measures, logistics, and other safety measures.
- Assigned seating for members of the audience should be considered to more efficiently ensure separation between household groups.
- Specific plans should be developed for arrivals and departures to ensure appropriate social distancing.