



Regular Scheduled Board Meeting Agenda
Tuesday, October 22, 2019 at 2:00 p.m.
STAR Transit Operations Center
500 Industrial Blvd., Terrell, TX 75160

1. CALL MEETING TO ORDER

2. INVOCATION

3. PUBLIC COMMENT

(Any member of the public that wishes to speak will need to sign in, complete a Request to Speak Form and present to the Executive Assistant prior to meeting. Speakers will be restricted to a five (5) minute presentation unless otherwise directed by the Chairman).

4. SPECIAL RECOGNITIONS

5. CONSENT AGENDA

(All items listed under Consent Agenda are considered routine by the STAR Board of Directors and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so request, in which event the item will be removed from the Consent Agenda and the Chair will schedule it for later in the meeting).

- a. Consider Approval of July 16, 2019 Certified Agenda of Executive Session
- b. Consider Approval of August 20, 2019 Board Meeting Minutes
- c. Consider Approval of Revised Policy # 8 Employee Grievance
- d. Consider Approval of Revised Policy #18 Introductory Period
- e. Consider Approval of Revised Policy # 95 Issued Property
- f. Consider Approval of Obsolete Policy # 58 Code of Ethics and Conflict of Interest
- g. Consider Approval of Obsolete Policy # 67 Employee Conflict of Interest
- h. Consider Approval of Obsolete Policy # 69 Recovery of Pre-Employment Expenses
- i. Consider Approval of Obsolete Policy # 70 Volunteer Rate

6. BUSINESS AGENDA

- a. Consider Approval of August 2019 Financial Statement
- b. Consider Approval of September 2019 Financial Statement
- c. Consider Approval of Resolution No. 20-001 Supporting the Kaufman County Transportation Bond Program and the Kaufman County Facilities Bond Program
- d. Discuss and Consider Authorizing New Bank Signatures
- e. Internal Compliance Program & Code of Conduct Annual Training

7. INFORMATION AND ANNOUNCEMENTS

- a. Discuss Partnership Programs
- b. Discuss Ridership Reports
- c. FY 2019 4th Quarter Safety Report
- d. FY 2019 4th Quarter Complaint Resolution Report
- e. FY 2019 4th Quarter Employee Turnover/Retention Report
- f. Discuss 2019 Employee Appreciation Week and 2019 Bus Rodeo
- g. October 2019 Newsletter
- h. Board Attendance

8. EXECUTIVE SESSION

(STAR Transit reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed as authorized by the Texas Government Code, SECTIONS 551.071(Consultation with Attorney), 551.072(Deliberations about Real Property), 551.073(Deliberations regarding Gifts and Donations), 551.074(Personnel Matters), 551.076(Deliberations regarding Security Devices or Security Audits), 551.077(Agency Financed by Federal Government), 551.079 & 551.081 (Exceptions Applicable to Specific Entities), 551.085(Deliberations by Governing Board of Certain Providers of Health Care Services) of the Opens Meeting Act)

9. END OF EXECUTIVE SESSION (Any final action, decision, or vote on a matter deliberated in executive session or on information received in a conference with employees will only be taken in an open meeting that complies with Texas Governmental Code CH. 551.)

- a. Consider any official action in the Executive Session Closed Meeting Items.

10. ADJOURNMENT

I, Teresa Elliott, Executive Assistant, do hereby certify that this notice of meeting was posted outside of STAR Transit Operations Center, 500 Industrial Blvd. Terrell, TX 75160, Kaufman County Clerk's Office, and online with the Secretary of State on or before October 18, 2019 and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting. *Nota: Este documento está disponible en español a petición @ 469-474-2309.*


Teresa Elliott – Executive Assistant