



## **ALEDO ISD BOARD MEETING TEMPLATE**

**MEETING DATE:** July 19, 2021

**AGENDA ITEM:** Resolution of the Board: ESSER III and Policy CB(LOCAL)

**PRESENTER:** Lynn McKinney, Deputy Superintendent and Earl Husfeld, Chief Financial Officer

### **BACKGROUND INFORMATION:**

- As discussed at the June 21, 2021 regular board meeting, TASB Policy Service recommends that districts that are submitting an ESSER III grant application by the application deadline of July 27, 2021, adopt a resolution regarding a policy change.
- The Elementary and Secondary School Emergency Relief III (ESSER III) Fund application process references required public notice for all federal grant applications before the district submits an application to TEA. To meet this requirement the district may provide a summary of the application and plan for the use of funds as an information item at a board meeting or by other means of public notice.
- TEA recommends that school districts develop local board policy to address how the district will provide required public notice regarding federal grants and awards for consistency. TEA auditors may request documentation of the district's policies and procedures.

### **FISCAL INFORMATION:**

The district plans to submit an ESSER III application by the July 27, 2021 deadline.

### **ATTACHMENTS:**

Resolution of the Board: ESSER III and Policy CB(LOCAL)

### **ADMINISTRATIVE RECOMMENDATION:**

As discussed at the June 21, 2021 board meeting, administration recommends approval of the ESSER III Resolution as presented.