

Agenda of Regular Meeting



The Board of Trustees Tenaha Independent School District

A Regular Meeting of the Board of Trustees of Tenaha Independent School District will be held January 24, 2022, beginning at 5:30 PM in the Boardroom of the Administration Office
138 College Street
Tenaha, Texas 75974.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order---Welcome
2. Public Comment
3. Reports from the Administrators
4. Consider for Approval Applying for the Following Grants: Strategic Compensation Fellowship Grant, Jobs & Education for Texans Grant, and the Dyslexia Grant Award Program
5. Consider for Approval the District Quarterly Investment Reports
6. Consider for Approval Budget Amendments for the 2021-2022 District Budget
7. Consider for Approval the Minutes of the Previous Meeting(s)
8. Consider for Approval Bringing Back to the Table Policy Update 118 Affecting (LOCAL) Polices:
 - CQB(LOCAL)—Cybersecurity (HB 1118, SB 1267, and SB 1696)
 - DP(LOCAL)—Personnel Positions (SB 179)
 - EHAA(LOCAL)—Required instruction (HB 1525)
 - EHBC(LOCAL)—Compensatory/Accelerated Services (HB 4545)
 - EIE(LOCAL)—Retention and Promotion (HB 4545)
 - FDE(LOCAL)—School Safety Transfers (HB 375)
 - FEA(LOCAL)—Compulsory Attendance (SB 289)
 - FEC(LOCAL)—Attendance for Credit (HB 699)
 - FFG(LOCAL)—Child Abuse and Neglect (HB 3379)
 - FL(LOCAL)—Student Records (HB 4545)
 - CFD(LOCAL)—Activity Funds Management (changes based on revisions to the *Financial Accountability System Resource Guide*)
 - DFE(LOCAL)—Resignation (changes to clarify processes for end-of-year contract employee resignations)
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10. Consider for Approval to Call School Board of Trustee Election for May 7, 2022, to Fill 2 Regular 3 Year Term Positions in Conjunction with the City Election and Appoint All Officials, Times, and Locations
11. Consider for Approval Bids Received for the Purchase of School Buses in Accordance with EDGAR Provisions
12. District Employees and Officers, Texas Government Code §551.074 and Real Property Texas Code §551.072
13. Comments by Board Members

14. Adjournment