

Regular Meeting

Monday, August 16, 2021 5:30 PM

White Settlement ISD- Admin. Board Room, 401 S. Cherry Lane, White Settlement, TX 76108

A. Introduction of Meeting and Pledge of Allegiance

B. Public Comments

C. Public Meeting to Discuss Spending Plan for CRRSA Act: ESSER II Federal Funds

D. Public Meeting to Discuss Tax Rate

E. Closed Meeting (TX Govt Code 551.071/551.072/551.074/551.082)

E.1. Personnel Concerns

E.2. Discuss Purchase, Exchange, Lease, or Value of Real Property

E.3. Safety/Security

E.4. Consultation with Board Attorney

F. Reconvene for Open Meeting

G. Information Items

G.1. Superintendent's Report

G.1.a. Financial Update

G.1.b. Instructional Update

G.1.c. COVID Update

G.1.d. Policy DBD Update

H. Consent Items (All items listed under this subheading will be adopted with one motion unless they are removed from the Consent Agenda by a Trustee or the Superintendent for discussion.)

H.1. Approve Minutes of June 21, 2021 Regular Meeting, July 1, 2021 Special Meeting, and August 9, 2021 Special Meeting

H.2. Consider Monthly Expenditures for June and July 2021

H.3. Consider Approval of the 2021-2022 T-TESS Appraisers

H.4. Consider UIL Course Exemptions for 2021-2022

H.5. Consider 2021-2022 Staff Development Waiver

H.6. Consider Changing the Date of the Regular Board Meeting from December 20, 2021 to December 13, 2021, and the Regular January Meeting from

January 17, 2022 to January 24, 2022

H.7. Consider Approval of the Student Code of Conduct for 2021-2022

H.8. Consider Approval of Vendors for Educational Diagnostician Contract Services

I. Separate Items

I.1. Consider Policy Update 117

I.2. Consider Approval of Resolution of the Board to Set Tax Rate

I.3. Consider an Order Calling a Bond and VATRE Election

I.4. Consider Endorsement of Candidate to the Texas Association of School Boards (TASB) Board of Directors for Region XI

J. Consider Items Discussed in Closed Meeting Including Personnel

K. Adjourn

Board Secretary