

Regular Board Meeting

Monday, July 19, 2021 6:30 PM

Administration Building Boardroom, 23419 FM 2090, Splendora, Texas 77372

1. **Strategic Direction - Why We Exist**

2. **ROLL CALL**

3. **VIDEO TRANSCRIPT Read by Board President**

4. **INVOCATION**

5. **U.S. & STATE OF TEXAS PLEDGES**

6. **GOOD THINGS**

7. **SUPERINTENDENT'S REPORT**

7.A. Balanced Scorecard Update

7.B. Month at a Glance

8. **STUDENT RECOGNITION**

9. **AUDIENCE**

10. **CLOSED SESSION ITEMS**

10.A. Personnel - Section 551.074

10.A.1. New Hires

10.B. Board Self Evaluation

11. **POSSIBLE ACTION ARISING FROM CLOSED SESSION**

12. **INFORMATION ITEMS**

12.A. Skate Center Update

12.B. ECHS Designation

12.C. Monthly Police Report

12.D. Land & Facility Committee Update

12.E. 2021-2022 COVID Protocols

12.F. MCAD Board of Directors Nominee
Discussion

12.G. Safety Recommendations

12.H. Audit Plan

13. ADMINISTRATIVE PRESENTATIONS

13.A. Curriculum Management Plan Presentations

13.A.1. CCMR Update

13.A.2. EOC/STAAR Results

14. CONSENT AGENDA ITEMS

14.A. Minutes

14.B. Financials, Tax Report, Investment
Report, and Accounts Payable

14.C. TASB Policy Manual Update 117

14.D. Consider Approval of Employee Handbook

14.E. Consider Approval of Risk Management Fund
Renewal 2021-22

14.F. Set Date for Public Hearing to discuss
the 2021 AD Valorem Tax Rate

14.G. Consider Approval of Authorized Activity
Fund Signatures

15. ACTION ITEMS

15.A. Consider Approval of the Board
Superintendent Operational Goals

15.B. Consider Purchase of Two 78-Passenger
Buses

16. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

17. ADJOURN

Board Secretary