

Regular Meeting
Thursday, August 26, 2021 7:00 PM Central

John Mooney Hicks Administration Building
12212 FM 92 South
Spurger, TX 77660

Call to Order and Establish Quorum

Invocation

PLEDGE OF ALLEGIANCE

United States Flag Pledge: I Pledge Allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Texas Flag Pledge: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

OPEN FORUM

CONSENT AGENDA:

1. Approve Minutes of Regular Board Meeting on July 20, 2021
2. Approve List of T-TESS Appraisers for the 2021-2022 School Year
3. Approve List of ARD Administrative Designees for the 2021-2022 School Year
4. Approve Attendance Review Committees for Spurger Elementary and Spurger High School
5. Approve Instructional Materials Committees for Spurger Elementary and Spurger High School

REGULAR AGENDA:

Board of Trustees To:

1. Discuss, Consider, and If Appropriate, Take Action to Approve Final Budget Amendment(s) for 2020-2021 School Year
2. Discuss, Consider, and If Appropriate, Take Action to Approve Ordinance Adopting the Tax Rate for the 2021-2022 School Year
3. Discuss, Consider, and If Appropriate, Take Action to Approve 2021-2022 Stipends and Staffing
4. Discuss, Consider, and If Appropriate, Take Action to Approve 2021-2022 Budget
5. Hear Tax Appraisal District Representative's Report to the Board
6. Discuss, Consider, and If Appropriate, Take Action to Approve Purchases over \$25,000
7. Discuss, Consider, and If Appropriate, Take Action to Approve Revised SHAC Wellness Plan for 2021-2022 School Year and SHAC Members

8. Discuss, Consider, and If Appropriate, Take Action to Approve the Revised Spurger ISD EIA LOCAL Policy

9. Elementary Principal's Report

10. High School Principal's Report

11. Business Manager's Report

11.A. Tax Collection Report

11.B. Financial Report

11.C. Disbursement of Funds

11.D. Preliminary FIRST Report

12. Superintendent's Report

EXECUTIVE/CLOSED SESSION

The Board of Trustees will conduct an Executive/Closed Session pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. All final votes, actions, or decisions will be taken in Open Session.

A. 551.071 - Consultation with Attorney: A governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

B. 551.074 - Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee; or to Hear a Complaint or Charge Against an Officer or Employee;

1. Consideration of Assignment, Duties and Responsibilities of Professional Personnel
2. Employment
3. Resignations
4. Discussion of Board Relations Between the Members of the Board of Trustees and the Relationship of the Board of Trustees with the Superintendent of Schools
5. RECONVENE Open Session and take any action necessary on items deliberated in closed session

OPEN SESSION

Adjourn