

Regular Board Meeting

Monday, March 21, 2022 6:30 PM

Board Room Education Center, Navasota ISD Administration Building, 705 E
Washington, Navasota, Texas 77868

**CALL TO ORDER: Announcement by the Board
President as to whether a quorum is present and
that notice of the meeting has been properly
posted for the time and manner required by law.**

MOMENT OF SILENCE

PLEDGES

INFORMATION ITEMS

1. Superintendent's Report - Dr. Stu Musick
 - 1.A. Enrollment Report Update
 - 1.B. Attendance Report Update
 - 1.C. Special Education Report Update
2. Instruction & Learning - Dr. Tracy Brewer
3. Business Manager's Report - Mrs. Trish Cunneen
4. Operations Report - Dr. Ronnie Gonzalez
5. Board's Calendar of Work - (April, May, June)

DISCUSSION ITEMS

1. SHARS Monthly Report
2. 2021-22 UIL Results
3. Update to Facility Use Guidelines and Rental Agreements

PUBLIC COMMENT

HB 2840 allows the right of a member of the public to address the governing body of a political subdivision at an open meeting of the body. SECTION 1. Subchapter A, Chapter 551, Government Code, is amended by adding Section 551.007 to read as follows:

b) A governmental body shall allow each member of the public who desires to address the body regarding an item on an agenda for an open meeting of the body to address the body regarding the item at the meeting before or during the body's consideration of the item.

(c) A governmental body may adopt reasonable rules regarding the public's right to address the body under this section, including rules that limit the total amount of time that a member of the public may address the body on a given item.

Navasota ISD will allow no more than five minutes per public member.

CONSENT AGENDA - ACTION ITEMS

1. Consideration and Possible Approval of Public Hearing and Regular Board Meeting, February 21st, 2022
2. Consideration and Possible of Approval of February 2022 Finance Report - Mrs. Trish Cunneen
3. Consideration and Possible of Approval of February 2022 Tax Report - Mrs. Trish Cunneen
4. Consideration and Possible of Approval of February 2022 Expenditures Report - Mrs. Trish Cunneen
5. Consideration and Possible Approval of February 2022 General Fund Balance Report - Mrs. Trish Cunneen
6. Consideration and Possible Approval of Quarterly Investment Report - Mrs. Trish Cunneen

*** ACTION ITEMS**

1. Consideration and Possible Approval of TASB Risk Management
2. Consideration and Possible Approval of Navasota ISD Calendar for 2022/23 school year
3. Consideration and Possible Approval of Unopposed Candidates
4. Consideration and Possible Approval of Order of Cancellation
5. Consideration and Possible Approval of Sealed Bid Proposal for the Sale of Property at Spur 515 and S. LaSalle
6. Consideration and Possible Approval of Purchases over \$50,000

PUBLIC FORUM

***** ADJOURN TO CLOSED SESSION (if necessary) for the purpose of considering matters for which closed sessions are authorized by Title 5, Chapter 551, Texas Government Code Sections (.071-.084), whereupon the Superintendent, at the request of the Board President, will present for the Board's consideration or discussion the following matters:**

1. Personnel Matter- Employee Contracts Gov't Code 551.074

2. Real Property-Routine - Gov't Code 551.072

**** ACTION ITEMS - Continued**

1. Consideration and Possible Action on Professional Staff Resignations of Highly Qualified Personnel - Dr. Stu Musick
2. Consideration and Possible Action on Professional Probationary Contracts for Highly Qualified Personnel - Dr. Stu Musick
3. Consideration and Possible Action on Professional Term Contracts for Highly Qualified Personnel - Dr. Stu Musick
4. Consideration and Possible Action on Administrator Contracts - Dr. Stu Musick
5. Consideration and Possible Action on Grimes County Special Education Coop Contracts - Dr. Stu Musick
6. Consideration and Possible Action on Items discussed in Closed Session

ADJOURNMENT

CONFIRMATION OF NEXT MEETINGS:

- Regular Board Meeting, April 18th, 2022, at 6:30 p.m. - Administration Building Board Room

Board Secretary