

Regular Meeting
Monday, December 14, 2020 6:00 PM Central

Board Room
401 North Wildcat Drive
Big Sandy, TX 75755

- 1) Board Dinner 6:00-6:30
- 2) Call Meeting to Order and Establish Quorum
- 3) Invocation
- 4) Open Forum
- 5) Recognitions
 - 5)a. Student of the Month
 - 5)a.1. High School- Addyson Akin
 - 5)a.2. Middle School- Natalie Zimmerman
 - 5)a.3. Elementary- Kayden Jinks
- 6) Check Register / Financial Report
- 7) Consent Agenda
 - 7)a. Minutes from the November 9, 2020 board meeting.
- 8) Review of Investment Policy
- 9) Action Agenda
 - 9)a. Resolution of the Board Regarding Extension of Leave for Employee Quarantine
- 10) Discuss Superintendent Evaluation Process
- 11) Superintendent's Report
- 12) Executive Session under Govt. Code: 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- 13) Adjourn