

Regular Meeting

Monday, April 12, 2021 6:00 PM

Board Room, 401 North Wildcat Drive, Big Sandy, TX 75755

Jamey Childress: Present
Hunter Harris: Present
Garland Harroff: Absent
Seth Jewell: Present
Mary Lingle: Present
George Strub: Present
Kathryn Vine: Present

1) **Board Dinner**

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- Madison Ratcliff

5)a.2. Junior High - Hailey Mullins

5)a.3. Elementary- Tatianna Lewis

6) **Financials**

7) **Consent Agenda**

7)a. Mintues from March 08, 2021 Board Meeting

7)b. Quarterly Investment Report

8) **Enrollment Report**

9) **First Reading of Policy Update 116**

10) **Action Agenda**

10)a. Discuss/ Approve the Resolution for Retirement Benefits

10)b. Discuss/ Approve the Student Extracurricular Supplemental Insurance

10)c. Discuss/ Approve Wall of Honor Nomination

10)d. Consider/take action on accepting the audit engagement, for fiscal year ending August 31, 2021, with auditing firm Goff, Herrington & Rane

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) **Personnel**

13)a. Consider/ Take Action on High School, Junior High, and Elementary Contracts

13)b. Consider/Take Action on Administrator Contracts for 2021-2022

13)c. Consider/ Take Action Secondary Reading Interventionist: Kay Bachert

14) **Adjourn**

Board Secretary