

Regular Meeting

Monday, May 10, 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
Hunter Harris: Absent
Garland Harroff: Present

- 1) **Board Dinner**
- 2) **Call Meeting to Order and Establish Quorum**
- 3) **Invocation**
- 4) **Open Forum**
- 5) **Recognitions**
 - 5)a. Elementary- Jonathan Taylor
 - 5)b. Junior High- Lauren Ellis
 - 5)c. High School- Gracie Jenison
- 6) **Certificate of Election is Issued to New Officers**
- 7) **Statement of Officers**
- 8) **New Officers take Oath of Office**
- 9) **Seat New Officers and Reorganization of the Board**
- 10) **Consent Agenda**
 - 10)a. Minutes from April 12, 2021 Board Meeting
- 11) **Enrollment Report**
- 12) **Financials**
- 13) **Personnel**
 - 13)a. Letters of Reasonable Assurance
- 14) **Discuss Memorandum of Understanding- Texas Child Health Access Through Telemedicine.**
- 15) **Discuss Updating Medication Policy and Forms.**

16) **Action Agenda**

16)a. Consider/Take Possible Action on Authorization for Superintendent to Employ Professional Personnel May 11 , 2021 - September 13, 2021.

16)b. Consider/ Take Possible Action on Allotment and TEKS Certification for 2021-2022

16)c. Consider/ Take Action on Elementary Lifeskills Teacher Contract

16)d. Approve Refund of Property Taxes

16)e. Approve Second Reading of Policy Update
116

16)f. Consider/ Take Action to Extend Bank Contract

17) **Superintendent's Report**

18) **Executive Session under Govt. Code: 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**

19) **Adjourn**

Board Secretary