

Regular Meeting

Monday, June 14, 2021 7:10 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 (6:00-7:00)**

2) **Call Meeting to Order and Establish Quorum**

3) **Invocation**

4) **Open Forum**

5) **Certificate of Election is Issued to Hunter Harris**

6) **Hunter Harris take Oath of Office**

7) **Consent Agenda**

7)a. Minutes from May 10, 2021 Board Meeting

8) **Discussion**

8)a. Review and Reaffirm the Ethics Statement

8)b. Review of Operating Procedures for Board and Superintendent

8)c. 2021-2022 Preliminary Budget Review

8)d. Financials

9) **Action Agenda**

9)a. Consider/Take Possible Action on Hazardous Conditions Bus Routes

9)b. Discuss/ Take Possible Action on July Board Meeting Dates

9)c. Discuss/ Approve Memorandum of Understanding regarding the Partner ISD's participation in the Career and Technology Program at Gladewater ISD.

9)d. Discuss/ Approve Resolution of the Board Regarding ESSER II and ESSER III and Policy CB(LOCA), State and Federal Revenue Sources

10) **Superintendent's Report**

11) **Executive Session under Govt. Code: 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or**

dismissal of a public officer or employee.

12) **Consider and take possible action regarding the purchase, exchange, lease or value of real property.**

13) **Consideration and take possible action to authorize the Superintendent to issue a Request for Qualifications for Real Estate Broker Services and establishing a process for evaluation.**

14) **Adjourn**

Board Secretary