

Regular Meeting

Monday, May 9, 2022 6:30 PM

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

- 1) **Board Dinner**
- 2) **Call Meeting to Order and Establish Quorum**
- 3) **Invocation**
- 4) **Open Forum**
- 5) **Student of the Month/Wildcat Pride Recipient**
 - 5)a. Elementary- Bridget Burns
 - 5)b. Junior High- Kenlee Childress
 - 5)c. High School- Emily Thibodeaux
- 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. Approve Minutes from April 11th regular meeting and April 14th special meeting.
- 11) **Enrollment Report**
- 12) **List of graduating seniors**
- 13) **Financials**
- 14) **Action Agenda**
 - 14)a. Consider/Take Possible Action on Authorization for Superintendent to Employ Professional Personnel May 10 , 2022 - September 12, 2022.
 - 14)b. Consider/ Take Possible Action on Allotment and TEKS Certification for 2021-2022
 - 14)c. Consider/Take Action on Dual Credit Resolution for school year 2022-2023
 - 14)d. Consider/Take Possible Action on new rates for daycare
 - 14)e. Consider/Take action on Wall of Honor nominee
- 15) **Superintendent's Report**

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

16)a. Personnel

16)a.1. Consider/Take Action on the Hiring of an Elementary Instructional Coach/RTI Coordinator

16)a.2. Consider/Take Action on hiring Elementary Special Education Teacher

16)b. Consider/Take Action on Resignations

16)c. Consider/Take Action on At Will Employees

17) **Adjourn**

Board Secretary