

Regular Meeting
Tuesday, December 15, 2020 7:00 PM Central

Administration Building
702 Ballentine St
Trenton, Tx 75490

Austen Barnes: Absent
Tommy Green: Present
Keith Kirkland: Present
Allen Lambright: Present
Rob Sutton: Present
Max Trusty: Present
Amy Withrow: Present
Present: 6, Absent: 1.

I. Call the meeting to Order, Declaration of a Quorum, Prayer

II. Public Comment

II.A. Agenda Items

III. Recognition of Students and Staff

IV. Matters Requiring Board Action:

IV.A. Discuss and Approve the Trenton ISD Financial Audit Report

IV.B. Approval of Consent Agenda Items as Follows:

IV.C. Consider and Approve the Minutes From the November 16, 2020 Board Meeting

IV.D. Budget Analysis

IV.E. Tax Collection Updates

IV.F. Payment of the Monthly Bills

IV.G. Bank Balance Update

IV.H. Activity Fund Balances

IV.I. Utilities Comparison

V. Superintendent's Report

V.A. Enrollment Update

V.B. COVID-19 Update

V.C. Facilities Update

V.D. Superintendent Evaluation Form

V.E. Staffing Report

V.F. Board Training Hours Update

VI. Matters Requiring Board Action: (Continued)

VI.A. Discuss and Approve the TISD Exit Incentive Package for the 20-21 School Year

VI.B. Discuss and Approve Updating the TISD Board Signatories on the General Operating, I&S, Petty Cash, and Money Market Accounts as the Result of the Restructuring of the Board Officers at the November 16, 2020 Meeting.

VI.C. Discuss and Consider District COVID-19 Days for the Spring Semester

VII. Adjournment

VII.A. Approval to Adjourn the Meeting. **Time:** _____