

Special Meeting
Thursday, December 9, 2021 6:00 PM Central

Trenton High School Library
2289 FM 815
Trenton, TX 75446

Henry Baker: Present
Austen Barnes: Present
Tommy Green: Present
Keith Kirkland: Present
Allen Lambright: Present
Max Trusty: Present
Amy Withrow: Present

Present: 7.

Jeremy Strickland Facilities Planning Committee Members: Rebekka Aviles, John Orozco, Jason Points, Russell Latimer, Kristi Carter, Britany Yowell, Elisha Stufflebeme, Wayne Walters Jay Boynton - BWA Architects Doug Whitt - SAMCO Capital Erica Pritchard

I. Call the Meeting to Order and Declaration of a Quorum.

II. Prayer: Led by Tommy Green

III. Reading of Board Goals - Henry Baker

IV. Public Testimony - As permitted by board policy BED(LOCAL), the board allows three minutes of time per person for agenda-related comments with the submission of a Public Comment Form prior to the start of the meeting. No derogatory statement about any board member or employee of Trenton ISD should be made at this time and the use of the name of an individual is not permitted. No action will be taken at the meeting. However, the matter may be referred to the superintendent for review.

V. Action Item: Approve TASB Update 118

VI. Information Item:

VI.A. The Board of Trustees will hear the Facility Planning Committees' Recommendation for the District's Future Facility Construction Needs.

VII. Adjourn: