

Regular Meeting

Monday, December 13, 2021 6:30 PM

Westwood Primary, 1701 West Point Tap Road, Palestine, TX 75803

Leonard Armstrong: Absent
Carolyn Booker: Present
Angela Choate: Present
Jeff Cooper: Absent
Bryan Jones: Present
Mike Kelly: Present
Ronnie Stanhope: Present

Others in attendance: Tiffany Carwell, Katie Atkins, Wade Stanford, Kyle Johnson, Scott Nettles, Sonya Brown, Shinnitta Foreman, Charlotte May, Edwin Schuessler, see list for others

1. CALL TO ORDER AND ESTABLISH QUORUM

2. ROLL CALL

3. INVOCATION

4. Pledge of Allegiance/Texas Pledge

5. Recognition of Students and Faculty

Presenter: Principals

5.A. Public Comments

6. Presentation of School (First) Financial Integrity Rating System of Texas for 2020-2021

Presenter: Kyle Johnson

6.A. Presentation and discussion of the 2020-2021 Financial Integrity Rating System of Texas (FIRST) rating

Presenter: Kyle Johnson

6.B. Your School District's rating

Presenter: Kyle Johnson

7. Public Comments in regards to (FIRST) Financial Integrity Rating System of Texas for 2020-2021 school year

8. Information Items

8.A. Curriculum Moment

Presenter: Katie Atkins

8.B. Teacher Incentive Allotment Update

Presenter: Katie Atkins

8.C. Finance update

8.D. TASB Update 118 - 1st read

8.E. Team of Eight Training Update

8.F. Review the plan of finance and schedule of events for the upcoming bond sale with the district's financial advisor.

Presenter: Brian Grubbs

9. Board to consider approval of Consent Agenda

9.A. Minutes of Regular Board Meeting November 8, 2021, Special Board Meetings November 10, 2021, and November 20, 2021

9.B. Quarterly Investment Report

9.C. 2020-2021 Financial Integrity Rating System of Texas (FIRST) rating **Presenter:** Kyle Johnson

9.D. Fundraisers

9.E. TASB Update 117 - second read

10. ACTION ITEM

10.A. Budget Amendment for the 2021-2022 school year

10.B. Board to consider Bond Bank and Debt Service/Interest and Sinking Bank account for I & S Taxes to go into **Presenter:** Kyle Johnson

10.C. Board to consider and possibly approve a resolution relating to establishing the District's intention to reimburse itself for the prior lawful expenditure of funds in furtherance of acquiring, construction, equipping, and improving school facilities from the proceeds of tax-except obligations to be issued for authorized purposes, and authorizing other matters related thereto

10.D. Board to consider a representative for the Anderson County Appraisal District 2022

11. CLOSED SESSION

11.A. Personnel

11.B. Superintendent's mid-year evaluation

11.C. Real property

12. Board to possibly vote on items discussed in closed session

13. ADJOURNMENT

Board Secretary