

## Regular Meeting

Monday, June 21, 2021 6:00 PM

The Performing Art Center  
1102 KEY AVENUE  
Clifton, TX 76634

Skylar Bizzell: Present  
Matthew Domel: Present  
Courtney Mayfield: Present  
Alex Montes: Present  
Julie New: Present  
Josh Ritzmann: Absent  
Jan Zuehlke: Present

1. Roll Call, Establishment of Quorum, Call to Order
2. Open Forum/Public Comments
3. Executive Session
  - A. Consultation with legal counsel regarding the Applications for Limitations on Appraised Value of Property for School District Maintenance and Operations Taxes, including certifications, negotiations and process related to BT Dileo Solar, No. 1542, Fairview Solar, No. 1543 and BT Hickerson Solar, No. 1544. *TX Gov't Code Sections 551.071, 551.087, and 551.129.*
4. Discussion and consideration to authorize the Superintendent and Legal Counsel to proceed as discussed in executive session.
5. Consent Agenda
6. Review Quarterly Investment and Budget Reports
7. Discussion and consideration of Budget Amendment #2021-6
8. Discussion and consideration of Depository contract for Funds of Independent School Districts under the Texas Education Code, Chapter 45, Subchapter G, School District Depositories.
9. Discussion and consideration of Budget Workshop date
10. Discussion and consideration of the scheduling date for the Budget and Tax Hearing
11. Discussion and consideration of TASB Update 117
12. Discussion and consideration of waiving Pre-K fees for employees for the 2021-2022 school year
13. Discussion and consideration of interlocal agreements with the school districts of Crawford, Kopperl, Iredell and Walnut Springs to provide DAEP services.
14. Discussion and consideration of the addition of a Secondary Math Interventionist position for the 2021-2022 school year
15. Reports
  - A. Superintendent
  - B. Business Manager
  - C. Principals
  - D. Curriculum Director
  - E. ESL Director
  - F. Band Director
  - G. Athletic Director
  - H. Technology

- I. Special Education
- J. Maintenance
- K. Transportation
- L. Ag Science
- 16. Executive Session
  - A. Personnel
    - 1. New Hires for current position
- 17. Discussion and consideration of Personnel
- 18. Future Business
- 19. Adjournment