

Regular Meeting

Monday, December 12, 2022 6:00 PM

Board Room Administraton Building, 200 S WHITE OAK ROAD, WHITE OAK ISD, White Oak, TX 75693

1. **Call to Order/Establishment of Quorum**
2. **Invocation/Pledge of Allegiance/Pledge to the Texas Flag**
3. **Recognition of Visitors**
4. **Open Forum**
5. **Recognitions/Presentations/Board discussion/Policy/Recommendations**
 - 5.a. Superintendent's Report Various Goals
 - 5.b. STAAR Re-Design **Presenter:** Mitzi Neely, Pam Cranford, Shane Wright
 - 5.c. Consider/Approve employing TASB Executive Search Services to Facilitate the Superintendent search process. **(ACTION ITEM)**
 - 5.d. Discussion of Superintendent search timeline
 - 5.e. Consider/Approve the Qualifications and Characteristics utilized during the Superintendent search process. **(ACTION ITEM)**
 - 5.f. Discussion pertinent to the Superintendent search.
 - 5.g. Consider/Approve the employment of Interim Superintendent. **(ACTION ITEM)**
 - 5.h. Consider/Approve Update COA (LOCAL) **(ACTION ITEM)**
6. **Financial matters**
 - 6.a. Cash & Investment Report Finance Goals #3
 - 6.b. Budget Comparisons Finance Goals #4
 - 6.c. Tax Collection Reports Finance Goals #4
 - 6.d. Budget Amendments **(ACTION ITEM)**
7. **Minutes from previous meeting (ACTION ITEM) Various Goals**
8. **Personnel matters**
 - 8.a. Hiring **(ACTION ITEM)**
 - 8.b. Resignations
9. **Closed Session**

10. **Adjournment**

Board Secretary