

Agenda of Regular Meeting

The Board of Trustees Tidehaven Independent School District

A Regular Meeting of the Board of Trustees of Tidehaven Independent School District will be held August 9, 2021, beginning at 6:00 PM in the Administration Building intersection of Hwy. 35 and CR 427 (Doman Rd.) El Maton, Texas 77440.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to Order-Public Hearing
2. Announcements by the Board President whether a quorum is present, that the meeting has been duly called, and notice of the public meeting has been posted for the time and manner required by law
3. Welcome Comments from Guests and Visitors
4. Items to be Presented
 - A. Local Policy Update 117
 - B. 2021-2022 ESSA Consolidated Federal Grant and State Compensatory Education, ESSER II and ESSER III
5. Adjourn-Public Hearing
6. Call to Order-Board Workshop
7. Announcements by the Board President whether a quorum is present, that the meeting has been duly called, and notice of the public meeting has been posted for the time and manner required by law
8. Welcome Comments from Guests and Visitors
9. Discussion Items
 - A. Assumptions used for the 2021-2022 budget calculations
 - B. 2021-2022 Proposed budget and proposed tax rate
 - C. 2021-2022 Proposed budget by fund
 - D. 2021-2022 Proposed tax rate
10. Adjourn-Board Workshop
11. Call to Order-Regular Meeting
12. Announcements by the Board President whether a quorum is present, that the meeting has been duly called, and notice of the public meeting has been posted for the time and manner required by law
13. Welcome Comments
14. Administrator Reports
 - A. Curriculum Director
 - B. Superintendent
 1. Revenues
 2. Budget Summary

3. District's holiday calendar for mechanics, custodians, and maintenance personnel for the 2021-2022 school year
4. District's early dismissal dates for the 2021-2022 school year
5. Certified taxable values for tax year 2021
6. 2022 Matagorda County Appraisal District adopted budget
7. TIA Update
15. Consent Agenda
 - A. Approval of Minutes, Public Hearing and Regular Meeting, June 29, 2021
 - B. Payment of Bills
 - C. Designation of Matagorda County Tax Assessor to calculate the District's 2021 effective tax rate
 - D. Accept gas and diesel fuel provider bid
 - E. Chapter 49 for the 2021-2022 school year, we delegate contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 49, Supchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 48 Funding)
 - F. Designate Engineer for Professional Services
 - G. Waiver procedure for students failing honors courses
 - H. Accept and approve the certified tax values
 - I. Approval of Student Handbook and Code of Conduct for 2021-2022
 - J. GASB 54 Fund balance designation
16. Action and/or Discussion Items
 - A. EIC (LOCAL) Academic Achievement/Class Ranking
 - B. Local Policy Update 117
 1. CH (LOCAL) Purchasing and Acquisition
 2. CV (LOCAL) Facilities Construction
 3. DEC (LOCAL) Compensation and Benefits/Leaves and Absences
 - C. ESSER III Retention Stipend
 - D. Budget Amendment #11
 - E. Resolution of the Board Regarding ESSER III and Policy CB (LOCAL), State and Federal Revenue Sources
 - F. Approval of District GT Handbook for School Year 2021-2022
 - G. Annual TREA Legal Services Program Agreement
 - H. Set the date for the public hearing for the proposed budget and proposed tax rate (Aug. 30)
 - I. Set the date for adoption of the 2021-2022 proposed budget and proposed tax rate (Aug. 30)
 - J. Set the date for the approval for the 2020-2021 final amended budget (Aug. 30)
 - K. Proposed budget for 2021-2022
 - L. Review and approve the investment policy
17. Adjournment to a Closed Session
 - A. Personnel
 1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Tex. Gov't. Code 551.074)
 - a. Ninfa Pena
 - b. Roxanne Crain
18. Reconvene in Open Session
19. Consider Items Discussed in Closed Session

20. Items for Future Board Meetings

21. Adjourn-Regular Meeting

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on _____, at _____.

Dr. Andrew Seigrist, Superintendent