

Regular Meeting

Thursday, March 31, 2022 5:00 PM

Board Room, 120 Divide School Road, Mountain Home, TX 78058

1. Call to Order/ Establish a Quorum is Present

2. Pledge of Allegiance

3. Opening Prayer

4. Welcome Visitors/Public Comment

5. Information

5.A. Comptroller registered Divide ISD Education Foundation as an entity.

5.B. Consider and approve a strategic planning committee.

5.C. Update on Fence project

6. Consent Agenda

6.A. Consider and Approve payment of the bills and invoices for the period 02/28/22 through 03/27/2022.

6.B. Consider and Approve the Minutes of the Regular Board Meeting of the Board of Trustees of Divide ISD that was held on March 3, 2022.

6.C. Consider and Approve the Minutes of the Public Hearing of Divide ISD that was held on March 3, 2022.

6.D. Consider and Approve the amended Interlocal Participation Agreement (IPA) between Divide ISD and TASB Risk Management Fund, effective May 1, 2022. The IPA is reviewed and updated at least once every 10 years; it was last modified in 2012. Pursuant to Chapter 791 of the Texas Government Code, the new IPA must be authorized and approved by the Divide ISD School Board of Trustees.

7. Discussion and Business Action Items

7.A. Consider and approve out of state travel for DISD students

7.B. Consider and approve the 2022-2023 school calendar

8. Closed Session

8.A. Consider extending the principal's contract.

9. Open Session-Action Items from Closed Session

9.A. Consider and approve extending the principal's contract.

10. **Campus Reports**

10.A. Principal's Report

10.B. Business Manger's Report

10.B.1. Business Manager's Report for March 2022,
updated from March 3, 2022 meeting.

10.B.2. Summary of Finance Report for March 2022,
updated from March 3rd meeting.

10.B.3. Review of School FIRST Worksheet, based
on Fiscal Year End Data for the 2020-2021 fiscal
year, which will provide an estimated FIRST
rating score. This item will be handed out at the
meeting.

10.C. Superintendent Report

11. **Adjourn**

Board Secretary