

## Regular Meeting

Thursday, May 5, 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. Update on capital improvement projects, as necessary: fence construction and gate.

5.B. Update on status of the formation of the Divide ISD Education Foundation.

### 6. Consent Agenda

6.A. Consider and Approve payment of the bills and invoices for the period 03/28/2022 through 04/29/2022.

6.B. Consider and Approve the 2022-2023 Allotment and TEKS Certification Form.

6.C. Consider and Approve the Minutes of the Regular Board Meeting of the Board of Trustees of Divide ISD that was held on March 31, 2022.

6.D. Presentation, Review & Approval of the May & June 2022 invoices from Leakey ISD for providing administrative, business, and human resource services.

### 7. Discussion and Business Action Items

7.A. Consider and Approve delegating authority to the Superintendent to change the 2021-2022 school year calendar in order to maintain the required operational minutes.

7.B. Consider and Approve the 2022-2023 Campus Improvement Plan.

7.C. Consider and Approve delegating to the Superintendent final hiring authority through October 1, 2022.

### 8. Closed Session

8.A. Consider and Approve 2022-2023 faculty contracts as presented.

### 9. Open Session-Action Items from Closed Session

9.A. Consider and Approve 2022-2023 faculty contracts as presented.

### 10. Campus Reports

10.A. Principal's Report

10.B. Business Manger's Report

10.B.1. Business Manager's Report as of 5th Six-weeks ending April 14, 2022.

10.B.2. Updated Summary of Finance Report as of 5th Six-weeks ending April 14, 2022.

10.B.3. Review of Kerr CAD Preliminary Values for Tax Year 2022 that will be used for budgeting purposes for DISD Fiscal Year 2023, and comparison to Tax Year 2021 and Fiscal Year 2022. Discussion will cover changes in values and possible maximum compressed taxrate (MCR) and the impact to budget thereof.

10.C. Superintendent Report

11. **Adjourn**

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Board Secretary