

Regular Meeting

Thursday, June 9, 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.

6. Consent Agenda

6.A. Consider and Approve payment of the bills and invoices for the period 04/30/2022 through 05/29/2022.

6.B. Presentation, Review & Approval of the July and August 2022 invoices from Leakey ISD for providing administrative, business, and human resource services.

6.C. Consider and Approve the Minutes of the Regular Board Meeting of the Board of Trustees of Divide ISD that was held on May 5, 2022.

7. Discussion and Business Action Items

7.A. Consider and approve the continuation of the contract with Leakey ISD for providing administrative, business, and human resource services for the 2022-2023 school year.

8. Closed Session

Section 551.076 - Deliberation Regarding Security Devices Or Security Audits; Closed Meeting

(1) the deployment, or specific occasions for implementation, of security personnel or devices; or

(2) a security audit. Tex. Gov't. Code § 551.076

8.A. Consider the deployment or specific occasions for implementation, of security personnel or devices.

9. Open Session-Action Items from Closed Session

9.A. Consider and approve the deployment or specific occasions for implementation, of security personnel or devices, as presented.

10. Campus Reports

10.A. Principal's Report

10.B. Business Manger's Report

10.C. Superintendent Report

11. **Adjourn**

Board Secretary