

## Regular Meeting

Thursday, August 25, 2022 5:05 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. Inservice training

5.B. TASB Facility Assessment windows

### 6. Consent Agenda

6.A. Consider and approve a resolution granting adjunct faculty status.

6.B. Consider and Approve the Quarterly Investment Reports for the quarters ended March 31, 2022 and June 30, 2022.

6.C. Consider and Approve payment of the bills and invoices for the periods 05/30/2022 through 08/22/2022.

6.D. Consider and Approve the Agreement for the Purchase of Attendance Credits with TEA as it relates to 2022-2023 Chapter 49 Recapture.

6.E. Consider and Approve the Minutes of the Regular Board Meeting of the Board of Trustees of Leakey ISD that was held on June 9, 2022.

6.F. Consider and Approve the Minutes of the Budget Workshop of the Board of Trustees of Leakey ISD that was held on August 11, 2022.

### 7. Discussion and Business Action Items

7.A. Consider and pass update 118 to the Divide ISD Policy Manual. Policy changes effect the following policies:

CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS  
MANAGEMENT

CQB(LOCAL): TECHNOLOGY RESOURCES -  
CYBERSECURITY

DFE(LOCAL): TERMINATION OF EMPLOYMENT -  
RESIGNATION

DP(LOCAL): PERSONNEL POSITIONS

EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM -  
REQUIRED INSTRUCTION (ALL LEVELS)

EHBC(LOCAL): SPECIAL PROGRAMS -  
COMPENSATORY/ACCELERATED SERVICES

EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FL(LOCAL): STUDENT RECORDS

7.B. Consider and pass update 119 to the Divide ISD Policy Manual. Policy changes affect the following policies:

CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT

DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT

EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)

EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

7.C. Consider and approve an interdistrict agreement between the Divide ISD Board and the Ingram ISD Board for tuition credits for grades 7-12.

7.D. Consider and approve the purchase of an electrified door locking system for security.

7.E. Consider for Approval Fiscal Year 2022 Budget Amendments as Presented. A handout will be presented at the meeting.

7.F. Consider for Approval Fiscal Year 2023 Divide ISD General Fund Budget.

8. **Closed Session**

8.A. Review Divide ISD Multi Hazard Emergency Operations Plan

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

9.A. Consider and adopt the Divide ISD Multi Hazard Emergency Operations Plan

10. **Campus Reports**

10.A. Principal's Report

10.B. Business Manger's Report

10.B.1. Presentation of the 2022 certified tax values of Kerr County for DISD used in budget preparation.

10.B.2. Presentation of TEA-approved 2022 MCR (maximum compressed rate) and property tax revenue calculation worksheet used for budget preparation.

10.B.3. Presentation of 2022-2023 Summary of Finance used for budgeting purposes.

10.B.4. Business Manager's report and discussion relating to student enrollment, summary of finance, and MCR for the new school year.

10.B.4.a. Inform the Board that a public hearing to adopt the updated 2022 MCR tax rate will be held in September, prior to the regular meeting in which the 2022 tax rate will be adopted.

10.B.5. Presentation of the 2021-2022 **Preliminary** FIRST (Financial Integrity Rating System of Texas) based on school year 2020-2021 data. DISD received 79/100 points and received a rating of C = Meets Standard Achievement.

10.C. Superintendent Report

11. **Adjourn**

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Board Secretary