

Regular Meeting

Wednesday, November 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. Report on the Annual Wild Game Dinner Fundraiser that was held on November 4th.

5.B. 2022 Annual Thanksgiving Luncheon reminder & details.

5.C. Audit by Neffendorf & Blocker, PC for the fiscal year ended August 31, 2022 started on Tuesday, Nov. 8th. The completed report will be presented to the Board at the December meeting.

6. Consent Agenda

6.A. Consider for Approval the Minutes of the September 28, 2022 Regular Board Meeting.

6.B. Consider for Approval the Payment of the Bills and Invoices for the period 09/23/2022 to 11/4/2022.

6.C. Presentation, Review & Approval of the September, October and November 2022 invoices from Leakey ISD for administrative, business, and human resource services provided for the time period September 1 through November 30, 2022.

6.D. Consider and Approve the Quarterly Investment Report for the quarter ended September 30, 2022.

7. Discussion and Business Action Items

7.A. Consider and accept a board member resignation

7.B. Consider and appoint a school board member for the vacated spot

7.C. Reorganize the School Board Officers

7.D. Consider and approve the gate bid to help fortify the District from potential bad actors and bailouts.

7.E. Consider and Approve issuing Covid-19 retention stipends to all employees to allow the District to retain high caliber personnel needed to ensure that student needs are met campus-wide. All staff have taken on additional duties as a result of Covid-19 relating to educating, transporting, feeding, and supporting students and providing a safe return to campus. As well as a 40.5%

enrollment growth throughout the last two years. Stipends will be covered using ESSER II grant funds. This will be a one-time payment to employees who are employed as of November 15, 2022. An additional handout will be provided.

8. **Closed Session**

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

10. **Campus Reports**

10.A. Principal's Report

10.B. Business Manger's Report - Handouts will be provided.

10.C. Superintendent Report

11. **Adjourn**

Board Secretary