

Regular Meeting/ Board training

Thursday, January 12, 2023 4:00 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. Presentation and Business Action Item

5.A. Presentation and Approval of the Annual Financial and Compliance Report for Divide ISD for the fiscal year ended August 31, 2022. The audit will be presented by Neffendorf & Blocker, P.C. of Fredericksburg, Texas.

6. Information

6.A. Divideisd.net is up!

7. Consent Agenda

7.A. Consider and Approve payment of the bills and invoices for the period November 5, 2022 through January 9, 2023.

7.B. Consider and Approve the Minutes of the Regular Board Meeting of the Board of Trustees of Divide ISD that was held on November 9, 2022.

7.C. Consider and Approve the Minutes of the Regular Board Meeting of the Board of Trustees of Divide ISD that was held on December 8, 2022.

7.D. Consider and Approve the Minutes of the Public Hearing of the Board of Trustees of Divide ISD that was held on December 8, 2022.

7.E. Presentation, Review & Approval of invoices from Leakey ISD for administrative, business, and human resource services provided for the months of December 2022 and January 2023.

7.F. Consider and Approve the Quarterly Investment Report for the quarter ended December 31, 2022.

7.G. Annual Investment Policy Review Requirement - Consider & Approve Review of Local Policy CDA: Investment Policy. No changes are recommended at this time.

8. Discussion and Business Action Items

8.A. Consider and pass a resolution asking for the Kerr County Commissioners' Court to abandon a piece of Divide School Road

8.B. Consider and adopt TASB Policy Update 120: Local Policy Changes include:

BBB(LOCAL): BOARD MEMBERS - ELECTIONS

CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES
CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT -
EMERGENCY PLANS
CRD(LOCAL): INSURANCE AND ANNUITIES
MANAGEMENT - HEALTH AND LIFE INSURANCE
FNG(LOCAL): STUDENT RIGHTS AND
RESPONSIBILITIES - STUDENT AND PARENT
COMPLAINTS/GRIEVANCES
FO(LOCAL): STUDENT DISCIPLINE

8.C. Consider and approve the following Resolution
for NBS:

RESOLVED, the Amendment to Implement Secure Act
Provisions to the Divide ISD457(b) Plan (the
Amendment) is hereby approved and adopted and
that an authorized representative of the Employer
is hereby authorized and directed to execute and
deliver to the Plan Administrator the Amendment
and to take any and all actions as it may deem
necessary to effectuate this resolution.

8.D. Resolution to Update Signature Cards at SSBT
due to change in board members; remove John
Seymour and add Cenisa Crider.

9. **Closed Session**

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

11. **Campus Reports**

11.A. **Principal Report**

11.B. **Business Manger Report**

11.B.1. Business Manger's Summary Report

11.B.2. Updated Summary of Finance Report

11.C. **Superintendent Report**

12. **Adjourn**

Board Secretary