

Regular Board Meeting

Tuesday, April 19, 2022 6:00 PM

Administration Building, 101 W. Jefferson, Trinity, TX 75862

1. **Call to Order/Establish a Quorum**
Pledge of Allegiance/Prayer/Vision Statement
2. **Open Forum**
3. **Recognition**
Houston Livestock Rodeo Art Winners
Basketball Awards
Boys and Girls Soccer Awards
4. **Employees of the Month**
Professional - Robyn Copley
Paraprofessional - Tahtiana Clinton
Support - Maria Llanos
5. **Annual Board Self Appraisal**
6. **Presentation by Dk Haney**
7. **Reports**
 - 7.A. Principal's Report - Brittaney Cassidy, Cullen Carroll, Kelli Robinson
 - 7.B. Team of Eight Board Continuing Education Credits Report - President Searcy
 - 7.C. Superintendent's Report
8. **Consent Agenda**
 - 8.A. Consider and possible action to approve financial statements, investments, gifts, tax collection, amendments and bills.
 - 8.B. Consider/Approve board minutes for the February 28, 2022 and March 28, 2022 regular meetings.
9. **Action Agenda**
 - 9.A. Consider and take action on Axley & Rode's engagement letter.
 - 9.B. Conder and take action approving 2022-2023 Allotment & TEKS Certification Form.
 - 9.C. Consider and take action on approving the superintendent for hiring teachers through August. All new teacher contracts will be listed in each upcoming boardbook.
10. **Executive Session - pursuant to the following section of the Texas Government Code with reference to the Texas Open Meeting Act 551.001, Texas Government Code Section 551.074.**
 - 10.A. Consider and approve teacher and counselor contracts for the 2022-2023 school year.
 - 10.B. Consider and take action on a raise for the Transportation Director John Foreman.

10.C. Consider and take action on the non-renewal of Karim Alston teacher.

10.D. Consider and take action on new teacher hires for 2022-2023.

11. Open Session - deliberation and possible action if any, taken in closed session

12. Adjourn

Board Secretary