

Regular Board Meeting

Monday, March 21, 2022 7:00 PM

Administration Building, Highway 62, Buna, TX 77612

1. Call Board Meeting to Order
2. Invocation
3. Pledge of Allegiance
4. Open Forum
5. Student Recognition
 - 4th/5th Students of the Month
6. Staff/Community Spotlight
 - Staff Recognition
7. Consent Agenda
 - Minutes for February Board Meeting
 - Transfer Student(s)
 - Check Review
8. Facilities Update
 - Ag Pavilion presentation & update
9. New Business
 - A. Consider/Approve District of Innovation Renewal
 - B. Consider/Approve Resolution for Region V Superintendent of the Year
 - C. Consider/Approve Buna ISD Compensation Plan
 - D. Consider/Approve TASB Risk Management Fund Interlocal Participation Agreement
10. Personnel
 - A. Resignation(s)
 - Vashti Stanley - JH Special Ed
 - Kimberly Whitten McCauley - Para CoOp
 - Darla Clark - JH Attendance Clerk
 - Sherri Hickerson - JH PE/Coach
11. Informational Items
 - Continuing Disclosure
 - Debt Transparency
 - Food Service Information
 - Financial Matters
 - Grant Monthly Expenditures
12. Principals and Directors Reports
13. Superintendent Report
14. Executive Session 551.074
Pursuant to Texas Government Code Section 551.074 of the Open Meetings Act, the Board of Trustees will move into Executive Session to

discuss personnel.

15. Recove into Open Session - Discuss and Take
Action on Items Discussed in Closed Session

16. Consider/Approve Administrator Contracts

17. Consider/Approve New Hires

- Melanie Guidry - Elementary Teacher
- Brittnee Ceballos - JH Counselor
- Donald Bloodworth - Director of
Maintenance/Transportation

18. Adjournment

Board Secretary