

Regular Meeting

Monday, August 8, 2022 6:00 PM

Administration Building, Highway 62, Buna, TX 77612

1. **Call Board Meeting to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Open Forum**
5. **Consent Agenda**
6. **New Business**
 - 6.A. Consider/Approve Administrators' Insurance
 - 6.B. Consider/Approve Calling November Trustee Election
 - 6.C. Consider/Approve Election Details
 - 6.D. Consider/Approve Adult Meal Pricing for 2022-2023 School Year
 - 6.E. Set Date for Public Meeting and Proposed Tax Rate
 - 6.F. Consider/Approve Fuel Bid for 2022-2023
 - 6.G. Consider/Approve Commodity Code List
 - 6.H. Consider/Approve 2022-2023 Compensation Plan
 - 6.I. Consider/Approve Additional COVID Paid Sick Leave Resolution for the 2022-2023 School Year
7. **Informational Items**
 - **New Hires/Resignations**
 - **Grant Monthly Expenditures**
 - **Food Service**
 - **Financial Matters**
8. **Superintendent Report**
9. **Executive Session**

Pursuant to Texas Government Code Section 551.074 of the Government Code, the Board of Trustees will meet in Executive Session to discuss personnel.
10. **Reconvene in Open Session**
11. **Adjournment**

Board Secretary