

Regular Meeting

Monday, November 14, 2022 7:00 PM

Administration Building, Highway 62, Buna, TX 77612

1. Call to Order

2. Invocation

3. Pledge

4. Open Forum

A. Students of the Month - 9th Grade

- Haylee Rach and Spencer Buchanan

5. Consent Agenda

Dr. Tiffany Spicer

- Minutes - October Board Meeting
- Additional Transfers for 2022-2023
- Check Registry Review

6. New Business

A. Tax Collections Report - Linebarger,
Goggan, Blair, Sampson, LLP

B. Property Values Study Presentation

Linebarger, Goggan, Blair and Sampson, LLP

C. Consider/Approve Budget Amendment

Dr. Sharon Mosley

D. Consider/Approve 2022 Tax Roll

Dr. Sharon Mosley

E. Update Policy Exhibits FFC, FB, DIA

Dr. Sharon Mosley

F. Accept Donation for Score Board Purchase

Dr. Tiffany Spicer

G. Canvass Election Results

Dr. Tiffany Spicer

7. Informational Items

A. Intent to Apply Safety Grants

Dr. Sharon Mosley

B. BusRight Transportation

Dr. Sharon Mosley

C. Push to Talk Alternative

Dr. Sharon Mosley

D. Financial Matters

Dr. Sharon Mosley

1. Grant Monthly Expenditures

Dr. Sharon Mosley

2. Federal Drawdowns

Dr. Sharon Mosley

E. Principals and Directors Reports

F. Superintendent Report

G. Resignations

8. Executive Session

Pursuant to the Texas Government Codes of the Open Meetings Act, the board of Trustees will meet in Executive Session for further discussion;

- **551.071** Private consult with the board's attorney
- **551.072** Discussing purchase, exchange, lease, or value of real property
- **551.073** Discussing negotiated contracts for prospective gifts or donations

551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

- Consider possible hire of Chief of Police

551.075 To confer with employees of the school district to receive information or to ask questions

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices; or a security audit

551.082 Considering discipline of a public-school child, or complaint or charge against personnel

551.0821 Discussing student information that is personally identifiable

551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups

551.084 Excluding witnesses from a hearing

551.087 Discussing commercial or financial information (economic development)

9. Reconvene into Open Session to take any action on items discussed in the Executive Session.

10. Consider/Approve the possible hire of a Chief of Police for Buna ISD.

Dr. Tiffany Spicer

- **551.074** For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee

11. Adjournment

Board Secretary