

Regular Meeting

Monday, November 15, 2021 7:00 PM

Middle School Cafeteria, 10729 South State Highway 34, Scurry, TX 75158

1. Opening

1.A. Call to Order

1.B. Prayer

1.C. Pledge

1.D. Open Forum

1.E. Recognitions

2. Discussion/Approval of Consent Agenda Items:

2.A. Previous Minutes of October 18, 2021 regular meeting minutes and November 1, 2021 special meeting minutes.

3. **Canvass November 2, 2021 SRISD Bond Referendum Election.**

4. **Discuss the Financial Integrity Rating System of Texas (FIRST) Report.**

5. **Discussion/Approval of 2020-2021 Audit Report.**

6. **Discussion/Approval of 2021-2022 Engagement Letter.**

7. **Discussion/Approval of the Master Interlocal Agreement with Region 10.**

8. **Discussion of CRRSA Esser II Funds.**

9. Information Items

9.A. Report of Student Activity Accounts

9.B. Comparison of Revenues/Expenditures

9.C. Cash Position

9.D. Check Payments

9.E. Utilities

9.F. Donations

10. Superintendent Information

11. EXECUTIVE SESSION

Tex.Gov't.Code 551.074

Personnel/Superintendent's Evaluation

12. **Reconvene from Closed Session for action, if any, from Closed Session.**

13. **Adjourn**

Board Secretary