

Regular Meeting

Monday, February 28, 2022 6:00 PM
Blue Ridge Elementary School
10944 CR 504
Blue Ridge , Texas 75424

Kevin Dauster: Present
Shelly Enloe: Absent
John Gaulden: Present
Gary Lillard: Present
Tammy Phillips: Present
Tom Pierson: Present
Phillip Pulliam: Present

1. Call to Order and Announcement by the Board whether a quorum is present, that the meeting has been posted for the time and manner required by law.
2. Closed Session in accordance with the Open Meetings Act, Texas Government Code Sections (Policy BE)
 - 551.074 Personnel Matters
 - 551.082 Deliberation Regarding School Children, School District Employee; Disciplinary Matter or Complaint
 - 551.083 Board Operating Procedures
3. Reconvene from executive session for action relative to items covered during executive session.
4. Pledge of Allegiance and Prayer
5. Special Presentations
 - A. Gifted and Talented Program Overview
 - B. Blue Ridge ISD Beta National Qualifiers
6. Reports
 - A. Maintenance
 - B. FA4 Report
7. Public Participation as allowed by BED (LOCAL)
8. Consent Agenda
 - A. Minutes
 - B. Financials
 - C. Discuss and consider Certification of Unopposed Candidate(s).
 - D. Discuss and consider Order of Cancellation of May 7, 2022, Election.
 - E. Textbook Adoption List
 - F. Review and consider approval of Resolution Declaring a Public Purpose for the Expenditure of District Funds.
9. Action Items
 - A. Review and consider approval of additional personnel units.
 - B. Review and consider Beta Club National Convention trip.
 - C. Review and consider Texas COVID Learning Acceleration Supports (TCLAS) Instructional Materials.
 - D. Review and consider the budget for the renovation of the high school and middle school campuses.
 - E. Review and consider approval of bid for the sale of the land located at A0557 Tract 113: 31.82 Acres. Property ID 1038273 and Geographic ID R-6557-002-1130-1.

- F. Review and consider additional courses at Blue Ridge High School.
- G. Review and consider administrator contracts as presented by the superintendent.
- 10. Discussion
 - A. District of Innovation Update
 - B. Dual Credit students attending class at Collin College Farmersville campus.
- 11. Superintendent Comments
- 12. Adjournment

Mike McCreary, President

ATTEST

Tammy Phillips, Secretary