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# May 16, 2022 at 6:30 PM - Regular Meeting

Agenda

1. CALL TO ORDER
FIRST ORDER OF BUSINESS - Announcement by the Board President whether a quorum is present, and that the notice of the meeting has been duly called, and posted in the time and manner required by the Texas Open Meetings Act, Texas Government Code Chapter 551.

2. ACTION ITEMS

2.A. Canvass of Votes from the May 7th, 2022 Election

2.B. Swearing in of Trustees, Place 1 and Place 2

2.C. Reorganization of Board and Election of Officers

3. CLOSED SESSION
Recess to Executive Session, pursuant to Texas Open Meetings Act, Texas Government Code Section:

551.071) Private consultation with the board's attorney, and
551.072 Deliberation regarding real property
551.074) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
551.082) Considering discipline of a public school child, or complaint or charge against personnel

If, during the course of the meeting, the Board of Trustees should determine that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section listed above.

The Board will vote on matters in Open Session considered in Closed Session or matters considered if the Board enters into a Closed meeting during the meeting, if applicable.

4. PUBLIC SESSION
**Description:** Please note that the duration of the Closed Session could delay the Public Session.

4.A. Pledge to Flags

4.B. Prayer

5. COMMUNICATIONS/RECOGNITIONS

5.A. Athletics DER

5.B. Wellness DER
**Attachments:** (1)

| | |
|---|---|
| Agenda Item - SEL DER | 5/10/2022 at 11:51 AM |

5.C. Student Recognition

6. CITIZENS FORUM: The Board will now hear those who wish to make comments and who have completed and returned the Public Forum Citizen Participation Form. This section will be conducted in accordance with the Texas Open Meetings Act and Board Policy. Speakers must limit comments to issues that can be presented in a public forum. Complaints about student discipline, specific student issues or personnel must be addressed through appropriate administrative channels.

7. LONE STAR GOVERNANCE
Founded on research, Lone Star Governance (LSG) is a continuous-improvement model for governing teams—boards in collaboration with their superintendents—who choose to focus intensely on only one primary objective: Improving student outcomes. Lone Star Governance accomplishes this intense focus through tailored coaching aligned to the five pillars of the Texas Framework for School Board Development: Vision, Accountability, Structure, Advocacy, and Unity.

8. INFORMATION

8.A. Budget Update

8.B. MOU for Teachworthy IWU
**Attachments:** (1)

| | |
|---|---|
| Agenda Item - Teachworthy Grow Your Own | 5/10/2022 at 12:12 PM |

9. ACTION ITEMS

9.A. Contract Addendum for Signing Bonus

9.B. Resolution- Signing Bonus

10. CONSENT AGENDA

10.A. Minutes from Previous Board of Trustee Meetings

10.B. Vendor List for Teaching Aids, Instructional Materials, and Related Services pursuant to RFP 21-22-01
**Attachments:** (2)

| | |
|---|---|
| Agenda Item - RFP 21-22-01 Teaching Aids, Instructional Materials and Related Services | 5/10/2022 at 12:32 PM |
| Bid Tabulation RFP 21-22-01 May | 5/10/2022 at 12:33 PM |

10.C. Budget Amendment
**Attachments:** (1)

| | |
|---|---|
| Agenda Item - Budget Amendment No. 8 - General Fund | 5/10/2022 at 12:15 PM |

10.D. MOU for Teachworthy IWU
**Attachments:** (1)

| | |
|---|---|
| Agenda Item - Teachworthy Grow Your Own | 5/10/2022 at 12:36 PM |

10.E. Donation
**Attachments:** (1)

| | |
|---|---|
| Agenda Item - Donation Weight Room Equipment | 5/10/2022 at 12:16 PM |

10.F. Superintendent Contract

10.G. Director of Data Management

10.H. Principal Permenter Middle School

11. BOARD DISCUSSION

11.A. Upcoming Events

11.B. Training and Event Recaps

12. SUPERINTENDENT'S REPORT

**Description:** These items are presented to the Board for information only. No presentations will be made unless specifically requested by the Board.

12.A. Monthly Financials

12.B. Employment Retirements Resignations Terminations

**Attachments:** (3)

| | |
|---|---|
| Agenda Item - Employment Retirement Resignations | 5/10/2022 at 12:13 PM |
| HR-New Hires | 5/10/2022 at 12:13 PM |
| HR-Resignations | 5/10/2022 at 12:13 PM |

12.C. Quarter 3 Investment Report

13. ADJOURN

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