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June 20, 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. PUBLIC HEARING

2.A. Public Hearing
Attachments: (2)

Agenda Item - Public Hearing	6/14/2022 at 12:48 PM
Public Hearing - 22-23 Budget	6/14/2022 at 5:07 PM

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. Longhorn Futures Committee Update
Attachments: (1)

Agenda Item - LFC Update	6/14/2022 at 12:21 PM

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. Long Range Planning

Attachments: (1)

Huckabee & Associates Long-Range Planning Update	6/14/2022 at 3:43 PM

9. CONSENT AGENDA

9.A. Minutes from Previous Board of Trustee Meetings

Attachments: (6)

April 18, 2022	6/14/2022 at 1:36 PM
May 9, 2022	6/14/2022 at 1:36 PM
May 16, 2022	6/14/2022 at 1:36 PM
June 6, 2022	6/14/2022 at 1:36 PM
June 8, 2022	6/14/2022 at 1:36 PM
June 13, 2022	6/14/2022 at 1:38 PM

9.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	6/14/2022 at 11:59 AM
Bid Tabulation RFP 21-22-02 June	6/14/2022 at 11:59 AM

9.C. RFP 19-20-04 Landscape Maintenance - Second Renewal

Attachments: (1)

Agenda Item - RFP 19-20-04 Landscape Maintenance - Second Renewal	6/14/2022 at 12:13 PM

9.D. RFP 21-22-02 Catering and Food Related Services

Attachments: (2)

Agenda Item - RFP 21-22-02 Catering and Food Related Services	6/14/2022 at 12:05 PM
Bid Tabulation RFP 21-22-01 June	6/14/2022 at 12:05 PM

9.E. Authorize the use of Purchasing Coops and Interlocal Agreements

Attachments: (2)

Agenda Item - Authorize the use of Purchasing Coops and Interlocal Agreements	6/14/2022 at 12:28 PM
List of Cooperatives to be Approved by the Board	6/15/2022 at 9:23 AM

9.F. Budget Amendment

Attachments: (2)

Agenda Item - Budget Amendment No. 9 - General Fund	6/14/2022 at 12:39 PM
Budget Amendment No. 9 - General Fund	6/14/2022 at 5:06 PM

9.G. Adopt 2022-2023 Budget

Attachments: (2)

Agenda Item - 2022-23 Proposed Budget	6/14/2022 at 5:07 PM
2022-2023 Proposed Budget	6/14/2022 at 5:07 PM

9.H. Donation

Attachments: (1)

Agenda Item - Donation Tyndale USA	6/14/2022 at 12:37 PM

9.I. Efficiency Audit Firm

Attachments: (1)

Agenda Item - Efficiency Audit Firm	6/14/2022 at 12:46 PM

9.J. Resolution - Re-Affirm Investment Policy w.Exhibit A

Attachments: (2)

Agenda Item - Resolution Re-Affirm Investment Policy	6/14/2022 at 12:23 PM
Resolution - Re-Affirm Investment Policy w.Exhibit A	6/14/2022 at 12:23 PM

9.K. Resolution Budgeting for and Prioritizing State Compensatory Funds

9.L. Resolution of Adoption of Committing Fund Balances

Attachments: (2)

Agenda Item - Resolution of Adoption of Committing Fund Balances	6/14/2022 at 12:41 PM
Agenda Item - Resolution - Adoption of Committing Fund Balances	6/14/2022 at 12:41 PM

9.M. Resolution Approving Brokers

Attachments: (2)

Agenda Item - Resolution Approving Brokers	6/14/2022 at 12:43 PM
Resolution - Approving Brokers	6/14/2022 at 12:43 PM

9.N. Resolution Approving Independent Sources

Attachments: (2)

Agenda Item - Resolution Approving Independent Sources	6/14/2022 at 12:45 PM
Resolution - Approving Independent Sources	6/14/2022 at 12:45 PM

9.O. Resolution Authorization for NNR VATRE Tax Rate Calculation

Attachments: (2)

Agenda Item - Resolution Authorization for NNR VATRE Tax Rate Calculation	6/14/2022 at 12:46 PM
Resolution - Authorization for NNR VATRE Tax Rate Calculation	6/14/2022 at 12:46 PM

9.P. Mediated Settlement Agreement

9.Q. Compensation Manual

Attachments: (1)

Agenda Item - Compensation Manual	6/14/2022 at 3:54 PM

9.R. Amended Retention Pay Revocable Stipend Resolution

Attachments: (1)

Agenda Item - Amended Retention Pay Revocable Stipend Resolution	6/14/2022 at 4:13 PM

9.S. Executive Director of Human Resources

Attachments: (1)

Agenda Item - Executive Director of Human Resources	6/15/2022 at 8:05 AM

9.T. Executive Director of Elementary Schools

Attachments: (1)

Agenda Item - Executive Director of Elementary Leadership CONSENT 06.20.22.bd	6/16/2022 at 1:52 PM

9.U. Final Hiring Authority for June, July and August

Attachments: (1)

Agenda Item - Hiring Authority	6/16/2022 at 2:22 PM

10. BOARD DISCUSSION

10.A. Upcoming Events

10.B. Training and Event Recaps

11. 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.

11.A. Monthly Financials

Attachments: (1)

April Statement of Revenues and Expenses	6/14/2022 at 1:02 PM

11.B. Employment Retirements Resignations Terminations

Attachments: (3)

Agenda Item - Employment Retirement Resignations	6/14/2022 at 1:01 PM
HR-New Hires 05.31.22	6/14/2022 at 1:01 PM
HR-Resignations 05.31.22	6/14/2022 at 1:01 PM

11.C. Executive Director Efficiency Report

Attachments: (1)

Agenda Item - Executive Director Efficiency Report	6/14/2022 at 1:00 PM

12. ADJOURN

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