

Agenda of Regular Meeting



The Board of Trustees Tenaha Independent School District

A Regular Meeting of the Board of Trustees of Tenaha Independent School District will be held June 21, 2021, beginning at 5:30 PM in the Boardroom of the Administration Office
138 College Street
Tenaha, Texas 75974.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order---Welcome
2. Public Comment
3. Reports from Administrators
4. Consider for Approval Naming the District's New Field House
5. Consider for Approval the Minutes of the Previous Meeting(s)
6. District Investment Reports
7. Consider for Approval Amendments to the 2020-2021 District Budget
8. Consider for Approval the Adoption of the 2021-2022 School District Budget
9. Consider for Approval Renewing the Contract for Audit with Goff & Herrington, P.C.
10. Consider for Approval a Contract for Property & Auto Liability
11. Consider for Approval Region VII ESC Services for the 2021-2022 School Year
12. Consider for Approval Bid Proposals for Food Items, Bread, Milk, and Non-Food Items for the 2021-2022 School Term
13. Consider for Approval Update 117 Relating to Local Policies: CH(LOCAL): PURCHASING AND ACQUISITION
CHE(LOCAL): PURCHASING AND ACQUISITION - VENDOR DISCLOSURES AND CONTRACTS
CV(LOCAL): FACILITIES CONSTRUCTION
DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
14. Consider for Approval Revision to the 2021-2022 School Calendar
15. Consider for Approval an Official Delegate and Alternate for the 2021 TASB Delegate Assembly
16. District Employees and Officers, Texas Government Code Section 551.074 and Real Property Texas Code Section 552.72
17. Comments by Board Members
18. Adjournment