

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 November 15, 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 the Administrators
4. Consider for Approval the Annual District Investment Report
5. Consider for Approval a Covid 19 Mitigation Stipend
6. Consider for Approval the Minutes of the Previous Meeting(s)
7. Consider for Approval Canceling the December 20, 2021 Regular Board Meeting and Replacing it with a Called Special Closed Meeting for the Superintendent's Evaluation, and Moving the January 17, 2022 Regular Meeting to January 10, 2022 @ 5:30 pm
8. Annual Report on Early Childhood Literacy and College, Career and Military Readiness Outcome Goals
9. Annual School Health Advisory Council (SHAC) Report
10. Discussion and Possible Action Regarding UIL Requirements for Home School Athletic Rule
11. Consider for Approval the Superintendent's Evaluation Instrument
12. Consider for Approval a Resolution to Nominate One Candidate for Panola County Appraisal District Board of Directors
13. Consider for Approval Policy Update 118 Affecting (LOCAL) Policies:
 - CQB(LOCAL)—Cybersecurity (HB 1118, SB 1267, and SB 1696)
 - DP(LOCAL)—Personnel Positions (SB 179)
 - EHAA(LOCAL)—Required instruction (HB 1525)
 - EHBC(LOCAL)—Compensatory/Accelerated Services (HB 4545)
 - EIE(LOCAL)—Retention and Promotion (HB 4545)
 - FDE(LOCAL)—School Safety Transfers (HB 375)
 - FEA(LOCAL)—Compulsory Attendance (SB 289)
 - FEC(LOCAL)—Attendance for Credit (HB 699)
 - FFG(LOCAL)—Child Abuse and Neglect (HB 3379)
 - FL(LOCAL)—Student Records (HB 4545)
 - CFD(LOCAL)—Activity Funds Management (changes based on revisions to the *Financial Accountability System Resource Guide*)
 - DFE(LOCAL)—Resignation (changes to clarify processes for end-of-year contract employee resignations)
14. District Employees and Officers, Texas Government Code §551.074 and Real Property Texas Code §551.072
15. Comments by Board Members
16. Adjournment