

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 April 18, 2022, 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 and WELCOME
2. PUBLIC COMMENT
3. EXECUTIVE SESSION- If, during the course of the meeting, discussion of any item on the agenda should be held in a meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551 Subchapters D and E
 - a. Texas Government Code §551.074-Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, including Faculty, Staff, Principals, Administrators, and Superintendent of Schools
4. CONSIDERATION AND ACTION, IF ANY, RESULTING FROM THE EXECUTIVE SESSION
 - a. Action, if any, Regarding Appointment to a Vacant Trustee Position
5. REPORTS FROM SUPERINTENDENT AND CAMPUS ADMINISTRATORS
CAPITAL PROJECTS, ATTENDANCE, DISCIPLINE, CURRICULAR and EXTRACURRICULAR ACTIVITIES
6. DISTRICT QUARTERLY INVESTMENT REPORTS
7. CONSIDER FOR APPROVAL AN AMENDMENT TO THE 2021-2022 DISTRICT BUDGET
8. CONSIDER FOR APPROVAL THE 2022-2023 ALLOTMENT CERTIFICATION FORMS
9. CONSIDER FOR APPROVAL THE MINUTES OF THE PREVIOUS MEETING(S)
10. CONSIDER FOR APPROVAL CALLING A REGULAR CALLED MEETING FOR JUNE 6, 2022 AT 5:30 PM TO PROPOSE THE TAX RATE AND BUDGET, AND CALLING A CALLED PUBLIC HEARING TO DISCUSS THE TAX RATE AND BUDGET ON JUNE 20, 2022 AT 5:15 PM.
11. PUBLIC READING OF BOARD MEMBER TRAINING
12. EXECUTIVE SESSION: DISTRICT EMPLOYEES AND OFFICERS, TEXAS GOVERNMENT CODE §551.074 and REAL PROPERTY, TEXAS GOVERNMENT CODE §551.072
 - a. Consideration of Superintendent's Recommendation Concerning Employment of Professional Personnel, Resignations and Terminations
 - b. Discussion and Consideration to Purchase Real Property
13. CONSIDERATION AND ACTION, IF ANY, RESULTING FROM THE EXECUTIVE SESSION
 - a. Action, if any, Regarding the Purchase of Property Discussed in Closed Session
 - b. Action, if any, Regarding Employment, Resignations, Extended Leaves, Additional Positions and other Personal Matters
14. CONSIDER FOR APPROVAL THE DISTRICT'S PAY SCALES
 - a. 2022-2023 Teacher Salary Schedule
 - b. 2022-2023 Teacher Aides Salary Schedule
 - c. 2022-2023 Maintenance and Custodial Salary Schedule
 - d. 2022-2023 Daycare Salary Schedule
15. COMMENTS BY BOARD MEMBERS
 - (a.) Comments Regarding Current Agenda
 - (b.) Requests for Future Agenda Items
16. ADJOURNMENT