

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 20, 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. EXECUTIVE SESSION: DISTRICT EMPLOYEES AND OFFICERS, TEXAS GOVERNMENT CODE §551.074
 - a. Two (2) Level 3 Grievance
3. PUBLIC COMMENT
4. CONSIDER FOR APPROVAL AWARDDING HOUSE CONSTRUCTION BID
5. CONSIDER FOR APPROVAL THE MINUTES OF THE PREVIOUS MEETING(S)
6. DISTRICT INVESTMENT REPORTS
7. CONSIDER FOR APPROVAL BUDGET AMENDMENT(S) TO THE 2021-2022 BUDGET
8. CONSIDER FOR APPROVAL THE ADOPTION OF THE 2022-2023 SCHOOL BUDGET
9. CONSIDER APPROVAL RENEWING THE CONTRACT FOR AUDIT WITH GOFF & HERRINGTON, PC
10. CONSIDER FOR APPROVAL A CONTRACT FOR PROPERTY & AUTO LIABILITY
11. CONSIDER APPROVAL REGION VII ESC SERVICES FOR THE 2022-2023 SCHOOL YEAR
12. CONSIDER FOR APPROVAL THE RENEWAL OF THE TENAHA ISD DISTRICT OF INNOVATION PLAN
13. CONSIDER FOR APPROVAL BID PROPOSALS FOR FOOD ITEMS, BREAD, MILK, AND NON-FOOD ITEMS FOR THE 2022-2023 SCHOOL TERM
14. CONSIDER FOR APPROVAL AN OFFICIAL DELEGATE AND ALTERNATE FOR THE 2022 TASB DELEGATE ASSEMBLY
15. CONSIDER FOR APPROVAL MOVING THE JULY 19, 2022 REGULAR BOARD MEETING TO TUESDAY, JULY 26, 2022
16. APPOINTMENT OF A HOUSE BUILDING COMMITTEE
17. 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
18. CONSIDERATION AND ACTION, IF ANY, RESULTING FROM THE EXECUTIVE SESSION
19. REPORTS FROM ADMINISTRATION
20. COMMENTS BY BOARD MEMBERS
 - (a.) Comments Regarding Current Agenda
 - (b.) Requests for Future Agenda Items
21. ADJOURNMENT