

# 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 July 26, 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. CONSIDER FOR APPROVAL THE DISTRICT QUARTERLY INVESTMENT REPORTS
4. CONSIDER FOR APPROVAL THE MINUTES OF THE PREVIOUS MEETING(S)
5. CONSIDER FOR APPROVAL THE 2021-2022 ANNUAL TAX COLLECTION REPORT
6. CONSIDER FOR APPROVAL THE 2021-2022 CERTIFIED DELINQUENT TAX ROLL
7. CONSIDER FOR APPROVAL A LOCAL SCHOOL DISTRICT TEACHING PERMIT FOR NON-CERTIFIED PERSONNEL AS ALLOWED BY THE TENAHA ISD DISTRICT OF INNOVATION PLAN
8. CONSIDER FOR APPROVAL THE 2022-2023 SCHOOL-PARENT COMPACT REQUIRED BY TEA
9. CONSIDER FOR APPROVAL A CANDIDATE ON THE TASB BOARD OF DIRECTORS
10. CONSIDER FOR APPROVAL THE 2022-2023 T-TESS DISTRICT APPRAISERS
11. CONSIDER FOR APPROVAL THE 2022-2023 T-TESS APPRAISAL CALENDAR
12. CONSIDER FOR APPROVAL THE 2022-2023 EMPLOYEE HANDBOOK
13. CONSIDER FOR APPROVAL THE 2022-2023 TENAHA ISD STUDENT HANDBOOK
14. CONSIDER FOR APPROVAL THE 2022-2023 STUDENT CODE OF CONDUCT
15. CONSIDER FOR APPROVAL UPDATING DISTRICT TRAVEL FORMS
16. CONSIDER FOR APPROVAL THE ATHLETIC HANDBOOK
17. CONSIDER FOR APPROVAL THE CHEERLEADER CONSTITUTION
18. CONSIDER FOR APPROVAL THE 2022-2023 BOARD GOALS
19. CONSIDER FOR APPROVAL LOCALIZE POLICY UPDATE 119-CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT  
DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT  
EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)  
EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS  
EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY  
EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS  
EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION  
FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE  
FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
20. 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. Consideration for Purchase of Real Property
21. CONSIDERATION AND ACTION, IF ANY, RESULTING FROM THE EXECUTIVE SESSION
22. CONSIDER FOR APPROVAL BUILDING (3) THREE HOMES AND AN ADMINISTRATION BUILDING
23. CONSIDER FOR APPROVAL ISSUING INDIVIDUAL TIME WARRANTS FOR (4) FOUR BUILDING PROJECTS
24. CONSIDER FOR APPROVAL CALLING A SPECIAL MEETING FOR AUGUST 2, 2022
25. COMMENTS BY BOARD MEMBERS
  - (a.) Comments Regarding Current Agenda
  - (b.) Requests for Future Agenda Items
26. ADJOURNMENT