

Regular Meeting  
Tuesday, January 19, 2021 5:30 PM Central

White Settlement ISD- Admin. Board Room  
401 S. Cherry Lane  
White Settlement, TX 76108

**A. Introduction of Meeting and Pledge of Allegiance**

**B. Public Comments**

**C. Closed Meeting (TX Govt Code 551.071/551.072/551.074/551.082)**

C.1. Personnel Concerns

C.2. Discuss Purchase, Exchange, Lease, or Value of Real Property

C.3. Safety/Security

C.4. Consultation with Board Attorney

C.5. Superintendent's Evaluation and Contract

**D. Reconvene for Open Meeting**

**E. Information Items**

E.1. Superintendent's Report

E.1.a. Financial Update

E.1.b. Instructional Update

E.1.c. COVID Update

E.1.d. Policy Update 116

**F. Consent Items** (All items listed under this subheading will be adopted with one motion unless they are removed from the Consent Agenda by a Trustee or the Superintendent for discussion.)

F.1. Approve Minutes of December 15, 2020 Regular Meeting

F.2. Consider Monthly Expenditures for December 2020

F.3. Consider Approval of Vendor to Upgrade Existing Marquees at Brewer High School and Brewer Middle School

**G. Separate Items**

G.1. Consider Approval of the Second Addendum to Service Agreement with ABM Texas General Services, Inc. for Custodial Contract Services

G.2. Consider Approval of House Bill 3: Reading, Math, and College, Career, and Military Readiness Board Goals

G.3. Consider Update to Policy BE (Local)

G.4. Consider Extension of Superintendent's Contract

**H. Consider Items Discussed in Closed Meeting Including Personnel**

**I. Adjourn**