

Regular Meeting

Monday, April 19, 2021 5:30 PM

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

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. Announce Completion of Board of Trustees Training

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 March 29, 2021 Regular Meeting

F.2. Consider Monthly Expenditures for March 2021

F.3. Consider Approval of General Fund Amended Budget

F.4. Consider Approval of Audit Firm to Conduct the Annual Audit for 2020-2021

F.5. Consider Approval of Instructional Materials Allotment and TEKS Certification for 2021-2022

F.6. Consider Approval of Addition to Capturing Kids' Hearts Agreement

G. Separate Items

G.1. Consider TEA Waiver Request for Campus Hybrid Instruction for Grades 9-12

G.2. Consider Approval of Lease Property for Virtual Academy

H. Consider Items Discussed in Closed Meeting
Including Personnel

I. Adjourn

Board Secretary