

Regular Meeting
Monday, May 17, 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. Swear in Newly Elected Trustees

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

D.1. Personnel Concerns

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

D.3. Safety/Security

D.4. Consultation with Board Attorney

E. Reconvene for Open Meeting

F. Information Items

F.1. Superintendent's Report

F.1.a. Financial Update

F.1.a.1. 2021-2022 Budget Workshop

F.1.b. Instructional Update

F.1.c. COVID Update

G. 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.)

G.1. Approve Minutes of April 19, 2021 Regular Meeting

G.2. Consider Monthly Expenditures for April 2021

G.3. Consider Approval of General Fund Amended Budget and Child Nutrition Fund

G.4. Consider Approval of Payment to Fort Worth ISD for Deaf Education

G.5. Consider Approval of Vendor for Fuel for 2021-2022 School Year

G.6. Consider Approval of Memorandum of Understanding with YMCA for the Blue Haze After School Program

G.7. Consider Approval of Vendor for Furniture for the Virtual Academy

G.8. Consider Approval of Vendor for Student and Finance Software for 2021-2022

G.9. Consider Approval of Vendor for Property and Casualty Insurance

H. Separate Items

H.1. Consider Approval of Amendment to Agreement with GoldStar Transit for Transportation Services

H.2. Consider Approval of First Amendment to Agreement with Coca-Cola Southwest Beverages LLC

H.3. Consider Approval of Order Authorizing Redemption of Outstanding Bonds

H.4. Consider Organization of Board of Trustees

I. Consider Items Discussed in Closed Meeting Including Personnel

J. Adjourn