

Regular Meeting
Monday, June 21, 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. Public Meeting to Discuss District's 2021-2022 Budget and Proposed Tax Rate

D. Public Meeting to Discuss District's Return to In-Person Instruction and Continuity of Services Plan

E. Public Meeting to Discuss Spending Plan for ARP: ESSER Federal Funds

F. Public Meeting to Discuss Federal Program Funds

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

G.1. Personnel Concerns

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

G.3. Safety/Security

G.4. Consultation with Board Attorney

H. Reconvene for Open Meeting

I. Information Items

I.1. Superintendent's Report

I.1.a. Financial Update

I.1.b. Instructional Update

I.1.c. Policy Update 117

J. 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.)

J.1. Approve Minutes of May 17, 2021 Regular Meeting, May 27, 2021 Special Meeting, and June 14, 2021 Special Meeting

J.2. Consider Monthly Expenditures for May 2021

J.3. Consider Memorandum of Understanding with TCU and White Settlement ISD

J.4. Consider Approval of Purchasing Cooperatives for the 2021-2022 School Year

J.5. Consider Approval of Vendor List for the 2021-2022 School Year

J.6. Consider Approval of Contracts with Region XI Education Service Center for the 2021-2022 School Year

J.7. Consider Approval of Memorandum of Understanding for JJAEP

J.8. Consider Approval of Vendors for Special Education Contract Services for the 2021-2022 School Year

K. Separate Items

K.1. Consider an Order Calling a Bond Election

K.2. Consider Adoption of 2021-2022 General Fund, Child Nutrition Fund, and Debt Service Fund Budgets

K.3. Consider Approval of Compensation Plan and Employee Raises for the 2021-2022 School Year

K.4. Consider Revision to Policy CE (Local)

K.5. Consider Resolution to Assign General Fund Balance

K.6. Consider Revision to Policy EIC (Local)

L. Consider Items Discussed in Closed Meeting Including Personnel

L.1. Consider and Take Possible Action Regarding Termination of Term Contract Teacher

L.2. Consider Other Items Discussed in Closed Meeting Including Personnel

M. Adjourn