

Regular Meeting

Monday, October 18, 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

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 September 20, 2021 Regular Meeting

F.2. Consider Monthly Expenditures for September 2021

F.3. Consider Approval of Amended Budget for the General Fund

F.4. Consider Approval of Vendor for Fire Alarm Service Agreement for 2021-2022

F.5. Consider Effective Schools Framework Self-Assessment and Target Improvement Plan for Blue Haze and North Elementary

F.6. Consider Approval of Individuals who Calculate and Prepare the 2021 No-New Revenue and Voter-Approval Tax Rates for White Settlement ISD

F.7. Consider Board Resolution to Approve District's Investment Officer

F.8. Consider Approval of Authorized Representative for Investment Accounts

G. Separate Items

G.1. Consider Approval of 2020-2021 Annual
Comprehensive Financial Report

G.2. Consider Approval of District's Tax Roll for
the 2021 Year

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

I. **Adjourn**

Board Secretary