

## Regular Meeting

Monday, November 15, 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 October 18, 2021 Regular Meeting

#### F.2. Consider Monthly Expenditures for October 2021

#### F.3. Consider Approval of Campus and District Performance Objectives

#### F.4. Consider Approval of Other Revenues Investment Policy - CDA (Local)

### G. Separate Items

#### G.1. Consider Adoption of Policy EHB(L) and EHBAA(L)

#### G.2. Consider an Order Canvassing the November 2, 2021 Special Election

#### G.3. Consider Resolution to Cast Votes and Submit Ballot for Tarrant Appraisal District Board of Directors

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

I. **Adjourn**

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Board Secretary