

## Regular Meeting

Monday, January 24, 2022 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. Public Meeting to Discuss Amended Spending Plan for ARP: ESSER Federal Funds**

**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

D.5. Superintendent's Evaluation and Contract

**E. Reconvene for Open Meeting**

**F. Information Items**

F.1. Superintendent's Report

F.1.a. Financial Update

F.1.b. Instructional Update

F.1.c. COVID Update

F.1.d. Good Side Health

**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 December 13, 2021 Regular Meeting

G.2. Consider Monthly Expenditures for December 2021

G.3. Consider Approval of Amendment to the General Fund, Child Nutrition, and Debt Service Budgets

G.4. Consider Approval to Purchase Emergency Connectivity Fund (ECF) Computers and Hot Spots Awarded Through Universal Service Administrative Co. (USAC)

G.5. Consider Approval of CTE Innovative Course Practicum of Entrepreneurship

**H. Separate Items**

H.1. Consider Policy Update 118

H.2. Consider Renewal of District of Innovation Plan

H.3. Consider an Order Authorizing the Issuance of Unlimited Tax Refunding Bonds, Levying an Annual Ad Valorem Tax for Such Bonds, and Enacting Other Provisions Relating to the Subject

H.4. Consider an Order Calling a Bond Election

H.5. Consider Extension of Superintendent's Contract

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

**J. Adjourn**

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Board Secretary