

Regular Meeting

Monday, April 11, 2022 6:30 PM

High School Library, 110 East Garner Street, Detroit, TX 75436

1. **Call to order and Establish a Quorum**
2. **Prayer and Pledges**
3. **Open Forum - Public Comment Allowed on Any Topic**
4. **Recognitions**
5. **Deliberation and possible action re: selection and contracting with Job Order Contractor for the Middle School Roof Replacement Project**
6. **Reports, Announcements and Upcoming Events:**
 - 6.A. Principal Reports
 - 6.B. Police Report
 - 6.C. Athletic Reports
 - 6.D. Head Start Report
 - 6.E. Benchmark Data - Deana Ramsey
7. **Consider for Approval 2022-2023 TEKS Certification Form**
8. **Selection of Two Board Members to Canvass May 7 Election results and select date/time for canvass**
9. **Consider for Approval Changing May Regular Meeting**
10. **Annual Report on Board Member Training Hours**
11. **Consider for Approval Resolution to Pay Employees During COVID Closure**
12. **Consider for Approval Resolution Concerning Review of Investment Policies and Investment Strategies**
13. **Consider for Approval Interlocal Bid Participation Agreement for 2022-2023**
14. **Consider for Approval Purchase of a CATE Activity Bus**
15. **Consent agenda**
 - 15.A. Consider Minutes from previous meeting(s)
 - 15.B. Financial Report
16. **Superintendent Report**
 - 16.A. Personnel Report

16.B. April 21 - Texas Scholars Program 9am

16.C. April 30 - Wrestling Event at 7:30 pm

17. **Convene in Closed Session Pursuant to the following Texas Government Code Sections:**

1. 551.071 - Consultation with Attorney

a. Consultation with school district attorney regarding pending or potential litigation or administrative proceedings, matters and regarding other confidential matters.

2. 551.074 - Personnel Matters

a. Superintendent Contract

b. Administrator Contract

c. Teacher Contract Renewals

d. WRRSSA Contract Renewals

e. Employment of Professional Staff

18. **Reconvene into Open Session to Consider Matters Discussed in Closed Session (If Any)**

19. **Adjourn**

Board Secretary