

1. CALL TO ORDER

2. PRAYER

3. PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAG

4. PUBLIC FORUM

5. ADMINISTRATION ITEMS

5.A. Presentation from ESC Region 12 representative regarding the district's technology needs for updated camera system, server and network infrastructure, and bell and intercom system

5.B. CONSIDERATION and POSSIBLE ACTION to renew the partnership with Goodside Health

Motion to renew the partnership with Goodside Health. This motion, made by Brent Weatherby and seconded by Rob Cormier, Carried.

Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

5.C. CONSIDERATION and POSSIBLE ACTION to approve Covid Absence Policy

Motion to approve Covid Absence Policy as presented. This motion, made by Rob Cormier and seconded by Blake Wragge, Carried.

Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

5.D. CONSIDERATION and POSSIBLE ACTION to amend the calendar for the 2021-2022 School Year

Motion to amend the calendar for the 2021-2022 School Year. This motion, made by Karen Ryman and seconded by Rob Cormier, Carried.

Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

5.E. CONSIDERATION and POSSIBLE ACTION to approve the calendar for the 2022-2023 School Year

Motion to approve the calendar for the 2022-2023 School Year. This motion, made by Brent Weatherby and seconded by Paul Morris, Carried.

Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

5.F. CONSIDERATION and POSSIBLE ACTION to approve the TASB Risk Management Fund Interlocal Participation Agreement

Motion was made to approve the TASB Risk Management Fund Interlocal Participation Agreement. This motion, made by Rob Cormier and seconded by Brent Weatherby, Carried. Larry Hawthorne: Abstain (With Conflict), Rob Cormier: Yea, Shawn Gillham: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Abstain (With Conflict): 1

5.G. CONSIDERATION and POSSIBLE ACTION to adopt a revised District of Innovation (DOI) Plan

6. PRESENTATION: SPECIAL PROGRAMS DIRECTOR

7. PRESENTATION: SECONDARY CAMPUS PRINCIPAL

7.A. Presentation of the 4th Six Weeks Outstanding Students

7.B. Discussion regarding quality points for science courses currently offered

7.C. Discussion regarding local dual credit prerequisites

7.D. Discussion on proposal regarding the math track

8. PRESENTATION: ELEMENTARY CAMPUS PRINCIPAL

8.A. Discussion and update regarding primary building project

9. PRESENTATION: BUSINESS MANAGER

9.A. Update on the TCEQ Texas Clean School Bus Program

9.B. Update on sale of prior elementary building and adjacent property

9.C. Financial Status Report

9.D. Summary Board Report

9.E. Investment Report

10. APPROVAL OF EXPENDITURES AS PRESENTED

Motion was made. This motion, made by Paul Morris and seconded by Rob Cormier, Carried. Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

11. APPROVAL OF MINUTES OF PREVIOUS MEETING

Motion was made to. This motion, made by Brent Weatherby and seconded by Larry Hawthorne, Carried.

Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

12. EXECUTIVE SESSION

13. CONSIDERATION and POSSIBLE ACTION to address any matters discussed during the closed session when action is required.

14. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

15. ADJOURNMENT