

## Regular Meeting

Monday, February 22, 2021 5:30 PM

L.F. Raynes Education, 400 West Lewis St., Crandall, TX 75114

### 1. Call to Order and Declaration of Quorum

### 2. Closed Session

2.A. Personnel (Texas Government Code Section 551.074)

### 3. Return to Open Session

### 4. Invocation, Presentation of Colors, Pledge of Allegiance and Welcome Visitors

### 5. Public Participation

### 6. Consent Items

6.A. Minutes of January 25, 2021

**Presenter:** Courtnie Nix

6.B. Budget Amendment #4

**Presenter:** Larry Guerra

### 7. Information Items

7.A. CMS Construction Update

**Presenter:** Larry Guerra

7.B. COVID-19 Update

**Presenter:** Christy Starrett

### 8. Action Items

8.A. Ballot Position Drawing

**Presenter:** Chris Moore

8.B. Missed School Day Waivers

**Presenter:** Dr. Anjanette Murry

8.C. Staff Development Waiver

**Presenter:** Dr. Anjanette Murry

8.D. School Calendar

**Presenter:** Dr. Anjanette Murry

8.E. Combine Land Purchase

**Presenter:** Larry Guerra

8.F. Hourly Personnel Payment Resolution

**Presenter:** Larry Guerra

### 9. Monthly Financials

**Presenter:** Larry Guerra

### 10. Return to Closed Session

10.A. Personnel (Texas Government Code Section 551.074)

10.B. Superintendent's Evaluation and Contract

### 11. Reconvene from Executive Session for any possible action relative to items considered during Closed Session

11.A. Consideration and any possible action to approve Annual Evaluation of Superintendent of

School

11.B. Consideration and any possible action to  
approve Superintendent contract

12. **Adjournment**

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Board Secretary