

Regular Meeting

Monday, July 12, 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 § 551.074)

3. Open Session

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

5. Public Participation

6. Consent Items

6.A. Consider approval of the minutes of previous meetings. **Presenter:** Jennifer Johnson

6.B. TVCC Partnership Agreement **Presenter:** Dr. Holly Keown

6.C. Budget Amendment #6 **Presenter:** Larry Guerra

7. Information Items

7.A. Security Report **Presenter:** Keith Chapman

7.B. Student Handbook **Presenter:** Dr. Holly Keown

7.C. Employee Handbook **Presenter:** Christy Starrett

7.D. ESSER III Overview **Presenter:** Dr. AJ Murry

8. Action Items

8.A. Compensation Plan for Stipends **Presenter:** Larry Guerra

9. Financial Report **Presenter:** Larry Guerra

10. Adjournment

Board Secretary