

Regular Meeting
Wednesday, February 10, 2021 6:00 PM
Central

Balmorhea Board Room
1st & El Paso
Balmorhea, TX 79718

1. Pledge of Allegiance
2. Call to Order and Establish Quorum
3. Public Comments/Audience Participation
4. Finance Report
 - 4.A. Budget Amendments
5. Update from Claycomb & Associates
6. Minutes Regular Meeting January 20, 2021
7. Resolution Authorizing Use of Electronic Voting Machines
8. Appoint Early Voting Clerk, Early Voting Deputy, Election Judge, Alternate Judge & Early Voting Ballot Board
9. Stipends for Election Staff
10. Board Policy Update 116
 - 10.A. Policy Reference Manual
 - 10.B. Legal Issues
11. Superintendent's Report
 - 11.A. Enrollment
 - 11.B. Principal's Report
 - 11.C. Becoming a District of Innovation
12. Board President's Report
 - 12.A. Board Scholarship Fundraiser
13. Personnel
 - 13.A. Contracts
14. Adjournment