

Regular Meeting
Tuesday, December 14, 2021 6:30 PM Central

Dining Room
E Hwy 186 1 Mile North FM 2209
San Perlita, TX 78590

1. Call to Order

1.A. Establish Quorum

1.A.1. Present

1.A.2. Absent

1.A.3. Others Present

2. Pledge of Allegiance

3. Receive and approve minutes of regular meeting held November 17, 2021 and special meeting held December 2, 2021

4. Awards and Recognition

4.A. Students

4.B. Staff

4.C. Student Presentations

5. Comments from Public Audience

6. Presentation by Alvarado Architects & Associates, Inc. of the Design Development Phase of the Athletic Facilities, Transportation Facility, and Drainage Improvement Project.

Discussion and possible action to approve Design Development of the Athletic Facilities, Transportation Facility, and Drainage Improvement Project as presented by Alvarado Architects & Associates, Inc.

7. Discussion and possible action to approve individuals authorized to sign on district bank accounts

8. Discussion and possible action to approve TASB Localized Policy Manual Update 118, affecting the following local policies:

CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION

DP(LOCAL): PERSONNEL POSITIONS

EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)

EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES

EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
FL(LOCAL): STUDENT RECORDS

9. Discussion and possible action to approve stipends for completion of HB3 Reading Academies

10. Principals' Reports

10.A. Student Achievement/Activities

10.B. Curriculum and Instruction

10.C. Professional Development

10.D. Athletics & Extracurricular Activities

10.E. Miscellaneous

11. Business Office Report:

11.A. Tax Collections Report

11.B. Financial Statements

11.C. Accounts Payable Report

12. Superintendent's Report:

12.A. Attendance/Enrollment

12.B. Lettermans Club Tournament Recap

12.C. Upcoming Events

13. Closed Session

13.A. Consultation with Attorney Pursuant to Government Code Chapter 551.071

13.B. Deliberation Regarding Real Property Pursuant to Government Code Chapter 551.072; to deliberate the purchase, exchange, lease or value of real property.

13.C. Personnel Matters Pursuant to Government Code Chapter 551.074; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

13.C.1. Consider offering one-year probationary contract(s) to classroom teacher(s) for the remainder of the 2021-2022 school year.

13.D. Student Discipline Pursuant to Government Code 551.082

13.E. Discussion regarding the deployment, or specific occasions for the implementation of security personnel or devices. Govt. Code 551.076

14. Reconvene in Open Session for Action on Matters Discussed in Closed Session

14.A. Discussion and possible action to offer one-year probationary contract(s) to classroom teacher(s) for the remainder of the 2021-2022 school year.

15. Adjournment