

Regular Meeting

Thursday, January 21, 2021 6:00 PM

DOUGLASS ELEMENTARY, 20712 S FM 225, DOUGLASS, TX 75943

1. **Call to Order**
2. **Establishment of a Quorum**
3. **Opening Prayer**
4. **Board Appreciation Month**
5. **Executive Session 6:00pm - 6:45pm**
6. **Open Forum**
7. **Presentation from Financial Planner**
8. **Consent Agenda**
 - a. Consider Approval of Minutes of the Previous Meeting
 - b. Consider Approval of Accounts Payable
 - c. Consider Approval of Quarterly Investment Report
9. **Information**
 - a. PK-5 Principal Report
 - I. Enrollment
 - II. Campus Updates
 - b. 6-12 Principal Report
 - I. Enrollment
 - II. Campus Updates
 - III. Career Readiness
 - c. Superintendent Report
 - I. District Update
 - II. Facility Update
 - III. Miscellaneous
10. **Discuss DISD Salary Schedule for Non-Teaching Positions**
11. **Presentation of Superintendent Evaluation Instrument**

12. **Executive Session**

13. **Action, If any, resulting from Closed Session**

14. **Consider Approval of DISD Financial Advisor**

15. **Consider Approval of Superintendent Evaluation
and Contract**

16. **Adjourn**

Board Secretary