

Regular Meeting

Monday, May 17, 2021 6:30 PM Central

Board Room
338 School House Road
Paradise, TX 76073

1. CALL MEETING TO ORDER, ESTABLISH A QUORUM

2. INVOCATION

3. Recognition of Guest and Patrons: Policy BED(LOCAL)

4. FIRST PUBLIC COMMENT OPPORTUNITY

Time is set aside preceding the action agenda to allow citizens the opportunity to comment or raise issues concerning non-agenda items. Individual time limits are three (3) minutes. Maximum amount of time for this public comment opportunity is no more than 30 minutes. Delegations of more than five (5) individuals shall appoint one person to present their views before the board. No action may take place in response, but the Board may consider future action.

5. BUSINESS TO COME BEFORE THE BOARD

5.A. Evaluation and Planning

5.A.1. District Report

5.A.1.a. Enrollment

5.A.1.b. Child Nutrition

5.A.1.c. Graduation

6. Regular Business

6.A. SECOND PUBLIC COMMENT OPPORTUNITY

Time is set aside preceding the action agenda to allow citizens the opportunity to comment or raise issues concerning items that will be considered for action by the Board. Persons desiring to address the Board must complete a Speaker Registration Card and submit it to the Board President. Individual time limits are three (3) minutes.

6.B. Consent Agenda

6.B.1. Approve Minutes of Previous School Board Meetings

6.B.2. Approve Lists of Bills, Financial Reports, Cash Receipts Report, Tax Collection Report and Investment Report

7. Information and Discussion

7.A. Report of 100 Percent Compliance with Required Cybersecurity Training

7.B. Information and discussion concerning upgrade of HVAC Units through the Cool Schools & More HVAC Loan Program

7.C. Information and discussion concerning Preliminary Value Estimate from WCAD

7.D. Information and discussion regarding Pre-K Tuition

7.E. Information and discussion concerning School Facilities

7.F. Information and discussion concerning Staffing for the 2021-22 School Year

8. Action Items

8.A. Consider and take appropriate action concerning the Auditor Engagement Letter from Hankins, Eastup, Deaton, Tonn & Seay for the 2021 Audit

8.B. *Consider and act on a resolution directing the use of District funds to retire prior to maturity a portion of the District's Series 2015 Bonds by depositing funds with Regions Bank to be administered under an escrow agreement until such Bonds are redeemed on February 15, 2025.*

8.C. Consider and take appropriate action concerning a Budget Amendment for the Early Redemption Payment of the 2015 Bond

8.D. Consider and take appropriate action concerning a Budget Amendment for Technology

8.E. Consider and take appropriate action concerning a Contract with GermBlast School Year

8.F. Consider and take appropriate action concerning a Resolution related the Elementary and Secondary School Emergency Relief (ESSER III) Grant

8.G. Consider and take appropriate action concerning the Elementary and Secondary School Emergency Relief (ESSER) III Grant

9. Future Agenda Items

10. Closed Session:

10.A. Personnel

11. ADJOURNMENT

APPROVED THIS 19TH DAY OF NOVEMBER, 2020
