

## Regular Meeting

Thursday, March 11, 2021 7:00 PM

High School Library, 503 N. 8th St, Stratford, TX 79084

Keely Chumley: Present  
Bryan Clift: Absent  
Dean Hauser: Present  
Jo Hinds: Present  
Dan Law: Present  
ViAnn Reed: Present  
Liz Tuttle: Absent

### 1. OPEN THE MEETING

A. ESTABLISH A QUORUM

B. INVOCATION

C. INTRODUCTIONS OF GUESTS

### 2. OPEN FORUM

### 3. REPORTS

A. SUPERINTENDENT'S REPORT

B. BUSINESS MANAGER'S REPORT

1. INVESTMENT REPORT

C. PRINCIPAL'S REPORT

D. STUDENT SERVICES REPORT

### 4. CONSENT AGENDA

A. APPROVAL OF MINUTES

B. APPROVAL OF EXPENDITURES

### 5. ALLOTMENT AND TEKS CERTIFICATION

6. DISCUSS AND POSSIBLE ACTION OF THE KINGS CLEAN  
CUSTODIAL SERVICE PROPOSAL

7. DISCUSS AND POSSIBLE ACTION ON MARY ALLEN  
ROOFING PROJECT WITH CORYELL ROOFING

8. DISCUSS AND POSSIBLE ACTION WITH TASB LOCAL  
UPDATE 116

9. DISCUSS AND POSSIBLE ACTION ON SUMMER SCHOOL  
FOR THE 2021 SUMMER

10. DISCUSS AND POSSIBLE ACTION ON MASA INSURANCE

11. DISCUSS AND POSSIBLE ACTION ON TEA MISSED  
SCHOOL DAYS WAIVER

12. **DISCUSS AND POSSIBLE ACTION TO ADOPT THE 2021/22 SCHOOL CALENDAR**
13. **CONSIDERATION AND POSSIBLE ACTION TO MODIFY OR ELIMINATE THE TEA MASK REQUIREMENT**
14. **CONSIDERATION AND POSSIBLE ACTION TO MODIFY OR ELIMINATE THE UIL 50% CAPACITY RULE**
15. **PERSONNEL (Possible Closed Session - TGC - 551.074)**
  - A. MARY ALLEN TEACHER CONTRACTS
  - B. JUNIOR HIGH TEACHER CONTRACTS
  - C. HIGH SCHOOL TEACHER CONTRACTS
  - D. EMPLOYMENT
  - E. RESIGNATIONS
16. **ADJOURN**

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Board Secretary