

Regular Meeting  
Monday, September 13, 2021 7:00 PM Central

Cafeteria  
16703 F.M. 2697  
Wheeler, TX 79096

1. Call to Order

2. Invocation

3. Open Community Forum

4. Minutes of the August 9, 2021 Regular Meeting.

5. Consent Agenda

5.A. Financial Report and Current Bills

6. Superintendent's Report

6.A. Transportation Report

6.B. Facilities and Maintenance

7. First Report

8. Discussion/Action Items

8.A. Discuss and consider action regarding adding the TIPS interlocal agreement with ESC 8.

8.B. Discuss and possible action on resolution to extend COVID related staff covered days.

8.C. Discuss and consider action on adding Wendy Hazard and Tommy Meeks as Adjunct faculty representing the Texas Extension Office

8.D. Discuss and consider action on selling school transportation and possible purchase of replacement transportation.

8.E. Discuss and consider action on cafeteria project and or possible remodeling project.

8.F. Discuss and Consider action on classroom renovation and addition.

8.G. Discuss and consider action on bids for clearing the schools 5 acres to the west of the school.

8.H. Discuss SHAC committee and agenda.

8.I. Discuss and consider action on Safety and Security plan and issues.

8.J. Discuss and consider action on continuing Local Remote Instruction, Remote Synchronous and Remote Asynchronous learning.

9. Closed Session

9.A. Personnel

10. Action on Closed Session Items

## 11. Adjourn