

## Regular Meeting

Monday, August 8, 2022 7:00 PM

Cafeteria, 16703 F.M. 2697, Wheeler, TX 79096

1. **Call to Order**

2. **Invocation**

3. **Open Community Forum**

4. **Consent Agenda**

4.A. Financial Report and Current Bills

**Presenter:** Leslie Berry, Superintendent

4.B. Minutes of the July 11,2022 Regular Meeting & July 18,2022 Special Meeting

**Presenter:** Leslie Berry, Superintendent

5. **Superintendent's Report**

5.A. Facility and maintenance report

**Presenter:** Leslie Berry, Superintendent

5.B. Transportation Report

6. **Discussion/Action Items**

6.A. Discuss and consider action on purchasing Attendance Credits for Recapture

**Presenter:** Leslie Berry

6.B. Discuss and Consider action on setting Tax Rate

**Presenter:** Leslie Berry

6.C. Discuss and consider action on Debt Service Tax Rate

**Presenter:** Leslie Berry

6.D. Discuss and consider action on removal of old school housing and replacement

6.E. Consider Cindy Spanel for TASB board endorsement.

6.F. Discuss and consider action on building and remodeling project.

6.G. Discuss and consider action on personnel

7. **Closed Session**

8. **Action on Closed Session Items**

9. **Adjourn**

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Board Secretary