

# THE COUNTY OF PARKER

## GARNER INDEPENDENT SCHOOL DISTRICT

### STATE OF TEXAS

On Monday, August 16, 2021 the Board of Trustees met in August Regular Meeting. The following members were present to wit:

Robert Adams: Present, Chad Beavers: Present, Brandi Horton: Present, Sarah Pennebaker: Present, Cathy Rogers: Present, Clay Youngblood: Present, Kiley Zylman: Absent.

1. Call to Order
2. Establish Quorum
3. Prayer and Pledge
4. Public Comment- Notice- Persons wanting to address the Board of Trustees are encouraged to participate in school district affairs during this portion of the agenda. Although Trustees welcome public involvement and input in school matters, patrons are first asked to go through regular school channels to resolve issues. Matters presented during this portion of the agenda are for Board consideration and information. Persons addressing the Trustees will be limited to a five-minute time limit unless granted an extension by the Board President. The matters presented shall not be discussed or acted upon the Board unless placed on the current or a future agenda for consideration/action. Please sign up to speak or ask to be recognized during this portion of the agenda if you wish to address the Board.
5. Consider Minutes
6. Consent Items
  - A. Financial Reports
  - B. Bills and Disbursement
7. Consider Budget Amendment
8. Consider Updated Contract with Education Service Center Region 11 for the 2021-2022 School Year
9. Consider Resolution regarding Extra Curricular Status of 4-H Organization
10. Consider Adjunct Faculty Agreement for Kayla Neil, CEA-4H; Kathy Smith, CEA-FCS; Jay Kingston, CEA-AG
11. Consider delegating contractual authority to the Superintendent to obligate the school district under Chapter 49 and the Agreement for the Purchase of Attendance Credit.
12. Consider Attendance Committee for 2021-2022 school year
13. Consider T-TESS Calendar for 2021-2022
14. Consider creating a new bank account called School Store at First Financial Bank for the purpose of receiving electronic payments with signatories Lacey Nelms and Rebecca Hallmark.
15. Consider meal replacement policy for student accounts with a negative balance
16. Consider Student Code of Conduct
17. Notice of Public Meeting to Discuss Budget and Proposed Tax Rate and Special Called Meeting to Adopt the Proposed Tax Rate and Proposed Budget
18. District Employees and officers-Section 551.0774
  - A. Employment/Appointment/Reassignment/Evaluation/Duties of Personnel
  - B. Renewal/Nonrenewal/Assignment/Reassignment/Status of District Personnel
  - C. Resignation(s)
19. Board Activities
20. Consider Adjourn

#Detail##BoldSubject#

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Clay Youngblood. President, Board of Trustees

Attest: \_\_\_\_\_  
Robert Adams, Secretary Board of Trustees