

THE COUNTY OF PARKER

GARNER INDEPENDENT SCHOOL DISTRICT

STATE OF TEXAS

On Monday, August 15, 2022 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. Minutes of Prior Meeting
6. Consent Items
 - A. Financial Reports
 - B. Bills and Disbursement
7. Consider Resolution regarding Extra Curricular Status of 4-H Organization
8. Consider Adjunct Faculty Agreement for Kayla Neil, CEA-4H; Kathy Smith, CEA-FCS; Jay Kingston, CEA-AG
9. Consider Interlocal Cooperation Agreement between Parker County and Garner ISD for a School Resource Officer
10. Consider Attendance Committee for 2022-2023 school year
11. 2022-2023 School Meal Prices
12. Consider Annual Staff Development Plan
13. Consider T-TESS Calendar for 2022-2023
14. Consider EIC(LOCAL) Policy
15. Consider Memorandum of Understanding
16. Consider Student Code of Conduct
17. Consider delegating contractual authority to the Superintendent to obligate the school district under Chapter 49 and the Agreement for the Purchase of Attendance Credit.
18. Consider Budget Amendment
19. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE BOARD OF TRUSTEES OF THE GARNER INDEPENDENT SCHOOL DISTRICT CALLING CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS, DESIGNATED AS "GARNER INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2012," FOR REDEMPTION; DIRECTING THAT THE BOARD SECRETARY, OR THE DESIGNEE THEREOF, EFFECTUATE THE REDEMPTION OF THESE OBLIGATIONS; AND OTHER MATTERS IN CONNECTION THEREWITH
20. Notice of Public Meeting to Discuss Budget and Proposed Tax Rate and Special Called Meeting to Adopt the Proposed Tax Rate and Proposed Budget
21. Consider Date of a Special Called Meeting.
22. Consider the Order of Election for the Garner Independent School Board of Trustees.
23. Consider staff Cost of Living and Retention Payment
24. 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)

- 25. Board Activities
- 26. Consider Adjourn

#Detail##BoldSubject#

Clay Youngblood. President, Board of Trustees

Attest: _____
Robert Adams, Secretary Board of Trustees