

# THE COUNTY OF PARKER

## GARNER INDEPENDENT SCHOOL DISTRICT

### STATE OF TEXAS

On Wednesday, April 12, 2023 the Board of Trustees met in April Regular Meeting. The following members were present to wit:

Robert Adams: Present, Brett Hobson: Present, Brandi Horton: Present, Sarah Pennebaker: Present, Cathy Rogers: Present, Clay Youngblood: Present, Kiley Zylman: Present.

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. Campus Reports
  - A. Mr. Grudt: Principal's Report
  - B. Mrs. Shaw: Curriculum, Instruction, & Assessment (CIA), P-TECH, Stakeholder Committees, and Educational Foundation Reports
  - C. Mrs. Ramsey: Special Programs Report
  - D. Mr. Carlton: Facilities, Transportation, Athletics, & Safety Report
6. Minutes of Prior Meeting
7. Consent Items
  - A. Financial Reports
  - B. Bills and Disbursement
8. 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)
9. Consider recognizing Staff Appreciation Week (May 8th-12th)
10. Consider changing school end time on May 19, 2023 from early release to full day.
11. Review and adopt District Investment Policy
12. Consider Region 11 Benefits Cooperative Interlocal Agreement and Resolution
13. Consider Board Resolution to Extend Depository Contract for 2023-2025 with First Financial Bank
14. Consider the TEKS Certification Form 2023-2024 School Year
15. Consider Resolution on Mechanisms that Reduce Public Education Funding
16. Board Activities
17. Consider Adjourn

#Detail##BoldSubject#

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Clay Youngblood. President, Board of Trustees

Attest: \_\_\_\_\_

Robert Adams, Secretary Board of Trustees