

Regular Board Meeting

Monday, February 27, 2023 6:00 PM

Administration Building, 101 W. Jefferson, Trinity, TX 75862

1. **Call to Order/Establish a Quorum**
Pledge of Allegiance/Prayer/Vision Statement
2. **Open Forum**
3. **Recognition**
4. **Employees of the Month**
Professional - Terrance Potts
Paraprofessional - Melissa Nixon
Support - Opal Dismuke
5. **Reports**
 - 5.A. Principal's Report - Kelli Robinson, Kent Copley, Brittaney Cassidy
 - 5.B. Athletics Report - Shaun Stout
 - 5.C. Texas Academic Performance Report 2021 - 2022 - Natalie Barrett
 - 5.D. Superintendent's Report
6. **Consent Agenda**
 - 6.A. Consider and possible action to approve financial statements, investments, gifts, tax collection, amendments and bills.
 - 6.B. Consider/Approve board minutes for January 16, 2023, January 23, 2023 and February 8, 2023.
7. **Action Agenda**
 - 7.A. Policy Changes
 - 7.A.1. Consider and take action on recommended changes to the Food and Nutrition Management CO (LOCAL), COA (LOCAL) and COB (LOCAL) POLICIES with survey.
 - 7.B. Consider and take action on TASB Update 119
CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT
EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY
EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION

FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-
INFORMED CARE

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM
DISCRIMINATION, HARASSMENT, AND RETALIATION

7.C. Consider and take action on TASB Update 120.

BBB(LOCAL): BOARD MEMBERS - ELECTIONS

CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT -
EMERGENCY PLANS

FNG(LOCAL): STUDENT RIGHTS AND

RESPONSIBILITIES - STUDENT AND PARENT

COMPLAINTS/GRIEVANCES

FO(LOCAL): STUDENT DISCIPLINE

7.D. Consider and take action to approve Time
Certificate of Deposit with First National Bank
of Trinity.

8. **Executive Session - pursuant to the following
section of the Texas Government Code with
reference to the Texas Open Meeting Act 551.001,
Texas Government Code Section 551.074**

8.A. Consider/Approve a new teacher contract for the
2023-2024 school year.

9. **Open Session - deliberation and possible action
if any, taken in closed session**

10. **Adjourn**

Board Secretary