

## Public Meeting for T.A.P.R Report Prior to Regular Meeting

Monday, February 14, 2022 7:00 PM

Administration Building, Highway 62, Buna, TX 77612

1. Call Board Meeting to Order
2. Invocation
3. Pledge of Allegiance
4. Open Forum
  - Students of the Month -Sophomores
  - A. Staff Spotlight--District Counselors
5. Consent Agenda
  - Minutes
  - Check Registry Review
6. Bond Proposal News and Updates--Justin Smith, Facilities Steering Committee President
7. New Business
  - A. Consider/Approve Commitment of Fund Balance in Accordance with GASB 54
  - B. Consider/Approve Audit Engagement Letter for J.R. Edwards & Associates
  - C. Consider/Approve 2022-2023 High School Course Catalog
  - D. Consider/Approve 2022-2023 School Calendar
8. Resignations
  - Jennifer McClelland
  - George Gonzalez
  - Jessica Craig
9. Informational Items
  - Grant Monthly Expenditures
  - Food Service Information
  - Financial Matters
  - A. Region 5 Election
10. Principals and Directors Reports
11. Superintendent Report
12. Executive Session--551.074  
Pursuant to Texas Government Code Section 551.074, the Board may move into Executive Session to discuss personnel or to hear complaints against personnel.
13. Consider/Approve Superintendent Contract
14. Adjournment

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Board Secretary