

Public Meeting for FIRST Report for State Accountability Followed by Regular Board Meeting

Monday, September 12, 2022 7:00 PM

Administration Building, Highway 62, Buna, TX 77612

1. **Call Board Meeting to Order**
2. **Invocation - Chad Shepherd**
3. **Pledge of Allegiance - Joey Broom**
4. **PUBLIC MEETING FOR F.I.R.S.T. REPORT**
5. **Open Forum**
6. **Consider/Approve Contract for Dr. Tiffany Spicer as Superintendent of Buna ISD**
7. **Pursuant to Texas Government Code Section 551.074 of the Government Code, the Board of Trustees may choose to meet in Executive Session to discuss the employment of Dr. Tiffany Spicer.**
8. **Consent Agenda**
 - **Minutes for August Board Meeting(s)**
 - **Additional Transfer Students**
 - **Check Registry Review**
9. **New Business**
 - 9.A. Consider/Approve Review of Policy CNA (local) to Identify Hazardous Traffic Conditions and High-Risk Areas
 - 9.B. Consider/Approve Early Release for Students on December 6 and 8 to accommodate Elementary Campus hosting the UIL competition.
 - 9.C. Consider/Approve adding Dr. Tiffany Spicer and Dr. Sharon Mosley to 2022-2023 T-TESS Appraisal Calendar
 - 9.D. Consider/Approve Intent to Apply for Bullet-Resistant Shields Grant for Buna ISD Police Officers
 - 9.E. Update on the 2022-2023 Return to School Plan Revisions
 - 9.F. Consider/Approve New Hire - Carissa Shofner
10. **Informational Items - Financial**
 - **Grant Monthly Expenditures**
 - **Food Service**
 - **Financial Matters**
 - **Investment Reports**
11. **Informational - JH Robotics Competition**
12. **Informational Item - Election Judges Revision**

13. Principals and Directors Reports

14. Superintendent Report

- Enrollment
- Facilities

15. Executive Session

Pursuant to Texas Government Code Section 551.074 of the Government Code, the Board of Trustees will meet in Executive Session to discuss personnel.

- Level 3 Grievance

16. Executive Session

Pursuant to Tex. Gov't Code 551.074 and 551.071, deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including investigation concerning the Athletic Director, and consult with legal counsel regarding the same, if necessary.

17. Reconvene in Open Session for possible action regarding items discussed Executive Session.

18. Adjournment

Board Secretary