

Regular Board Meeting

Monday, April 12, 2021 6:30 PM

District Services Complex and via Videoconference, 906 S.W. 5th Avenue,
Mineral Wells, TX 76067

1. Call to Order/Establish Quorum

2. Closed Session

A. Texas Government Code 551.074

1) Employment/Appointment/Reassignment/Evaluation/
Compensation/Duties of Personnel

2) Renewal/Nonrenewal/Assignment/Reassignment/Prob
ationary Status/Return to Probationary
Status/Continuing Status of District Personnel

3. Open Session - 7:00 p.m.

4. Prayer

5. Pledges - U.S./Texas Flags

6. Mission & Vision Statements

7. Public Comment

8. Special Recognition

A. TASL 2021 Administrator of the Year Award

Presenter: Dr. John
Kuhn, Superintendent,
and Cathy Hammond,
District Librarian

B. State Recognition

Presenter: Karyn
Bullock,
Communications
Director

9. President's Report

A. Continuing Education Credit Summary Report (Reporting Period - May 1, 2020 through April 30, 2021)

10. Superintendent's Report

A. Enrollment Comparison as of March 2021

B. Ag Facility Update

11. Consent Agenda Items

A. Monthly Financial Reports and Accounts Payable
Listing

B. Water/Electricity/Gas Reports

C. Investment Report

D. Minutes of the March 15, 2021 and March 29, 2021 Meetings of the Board

E. Instructional Materials Allotment and TEKS Certification, 2021-2022

12. **Consider Change to Mask Mandate**

Presenter: Dr. John Kuhn, Superintendent

13. **Discussion and Potential Action to Suspend Remote Learning Option for the 2021-2022 School Year**

Presenter: Angie Myrick, Remote Instruction Coordinator

14. **Consider Hybrid Instruction Waiver for STAAR Testing**

Presenter: Carey Carter, Executive Director of Curriculum

15. **Consider TEA Waiver to Move to Remote Instruction for Reasons other than Covid-19**

Presenter: Carey Carter, Executive Director of Curriculum

16. **Approval of Local District Update 116, affecting local policies (see attached list)**

Presenter: Dr. John Kuhn, Superintendent

17. **Information**

A. Calendars for April and May

18. **Vote on Closed Session Items**

A. New Personnel/Reassignments

B. Contract Renewals

19. **Adjournment**

Board Secretary