

ECTOR INDEPENDENT SCHOOL DISTRICT
Thursday, January 13, 2022 @ 6:30 PM Administration Building

A Regular Board Meeting of the Board of Trustees of Ector ISD will be held Thursday, January 13, 2022, beginning at 6:30 PM.

The subjects to be discussed or considered are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Pledge of Allegiance
2. Prayer
3. Call to Order
4. Approval Minutes
5. Open Forum
6. Discuss and take appropriate action on Committee Reports
7. Discuss and take appropriate action on Principal Reports
8. Discuss and take appropriate action on Covid-19 Pandemic Plan
9. Discuss and take appropriate action Facilities update
10. Discuss and take appropriate action to move the February 10th board meeting date
11. Discuss and take appropriate action TASB Policy update 118
12. Discuss and take appropriate action the Annual Financial Audit Report ending August 31, 2021
Due to the way I had to scan this report so the scanner would not eat it, you will need to rotate it by clicking on the View Control button at the top of the report. There are copies of the report on the shelf in the closet if you would like a hard copy to review or keep

There are two forms in the Yellow folder that will need to be filled out and signed.

13. Discuss and take appropriate action on Personnel
14. Discuss and take appropriate action Superintendent's Evaluation
15. Discuss and take appropriate action on the monthly financial reports and invoices
16. Discuss items for Next month's school board meeting
17. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(Legal)].

This notice was posted in compliance with the Texas Open Meetings Act.

