

Regular Meeting  
Monday, June 13, 2022 7:00 PM

Savoy Administration Building  
302 W. Hayes  
Savoy, TX 75479

## **Agenda**

### I. PROCEDURAL

- I.A. Call to Order/Quorum
- I.B. Invocation
- I.C. Pledge of Allegiance
- I.D. Swear in Elected Board Members
- I.E. Nominations and Election of Board Trustee Officers
- I.F. Communication-Public Forum

### II. CONSENT AGENDA

All items(s) on the consent agenda are considered to be routine and will be enacted with one motion and a majority vote of the governing body. There will not be a separate discussion of these item(s) unless a member of the governing body or a citizen requests, in which event these item(s) will be removed from the order of business and considered in normal sequence on the regular agenda.

- II.A. Approval of minutes of previous meetings: Regular Meeting May 9, 2022, Special Meeting May 16, 2022
- II.B. Approval of current bills paid
- II.C. Approval of financial reports
- II.D. Approval of budget amendments
- II.E. Approval of Quarterly Investment Report

### III. REPORTS

- III.A. Elementary-Danny Henderson
- III.B. High School-Mike Smith-No Report
- III.C. Athletic Program-Jance Morris
- III.D. Technology Dept.-Rapee Sritairat-No Report
- III.E. Maintenance Report-Joe Baca

### IV. ACTION ITEMS

- IV.A. Consideration and Possible Action on Engagement Letter with Morgan, Davis, & Company PC for the 2021-2022 Audit.
- IV.B. Consideration and Possible Action to Approve Interlocal Cooperation Agreement for a Cooperative Disciplinary Alternative Education Program.

IV.C. Consideration and Possible Action to Approve the Fannin Central Appraisal District Proposed Budget for 2023.

IV.D. Consideration and Possible Action to Approve Summer Office Hours from 8 a.m.- 4 p.m. Monday-Thursday.

IV.E. Consideration and Possible Action to raise teacher summer school pay to \$30.00 per hour.

IV.F. Consideration and Possible Action to give School Defenders a \$1500.00 Stipend Annually.

## V. SUPERINTENDENT REPORTS

V.A.

- Back to School Professional Development
- Summertime PD-San Antonio R10 Conference, First Time Superintendent Academy
- Summer Projects Beginning-power wash, gym lights, clean-up, brush removal, office transitions
- Streaming/Recording Board Meetings
- Staffing
- 4-Day Week Surveys, discussion with Superintendents, Implementation, etc.
- Athletics
  - Girls-volleyball workouts, open gyms, summer leagues
  - Boys-6-on-, summer workouts, summer league basketball, open gyms
  - Stadium lights-June 19

## VI. EXECUTIVE SESSION-TEXAS GOVERNMENT CODE 551.074

Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee

- 2022-2023 Elementary Teacher Contract Recommendations
- Teacher Resignations

## VII. RECONVENE OPEN SESSION

Items coming from the Executive Session

- 2022-2023 Elementary Teacher Contract Recommendations
- Teacher Resignations

## VIII. INFORMATION ITEMS

- TASB Leadership Team Times Magazine (at table)

## IX. ADJOURNMENT

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, Government Code, Chapter 551, Subchapters D and E. 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 an open meeting.