

Regular Meeting

Monday, September 20, 2021 5:30 PM

White Settlement ISD- Admin. Board Room, 401 S. Cherry Lane, White Settlement, TX 76108

A. Introduction of Meeting and Pledge of Allegiance

B. Public Comments

C. Closed Meeting (TX Govt Code 551.071/551.072/551.074/551.082)

C.1. Personnel Concerns

C.2. Discuss Purchase, Exchange, Lease, or Value of Real Property

C.3. Safety/Security

C.4. Consultation with Board Attorney

D. Reconvene for Open Meeting

E. Information Items

E.1. Superintendent's Report

E.1.a. Financial Update

E.1.b. Instructional Update

E.1.c. COVID Update

F. Consent Items (All items listed under this subheading will be adopted with one motion unless they are removed from the Consent Agenda by a Trustee or the Superintendent for discussion.)

F.1. Approve Minutes of August 16, 2021 Regular Meeting

F.2. Consider Monthly Expenditures for August 2021

F.3. Consider Approval of General Fund Amended Budget

F.4. Consider Resolution With Tarrant County 4-H Organization as an Approved Extra-Curricular Activity

F.5. Consider Approval of Interlocal Agreement with the City of Fort Worth for the Blue Haze Afterschool Program

F.6. Consider Approval of Vendor for Purchase of Student/Staff Laptop Computers

F.7. Consider Approval of Vendor for Purchase of Smart Boards

F.8. Consider Update to Policy DEC (Local)

F.9. Consider Update to Student Code of Conduct for 2021-2022

G. Separate Items

G.1. Consider New Deadline Issued for Resolution for Alternative Graduation Requirements in Policy (Regulation) EIF Exhibit B

G.2. Consider Approval of COVID Salary Adjustment

G.3. Consider Approval of Amendment to the 2021-2022 Compensation Plan for Homebound Teacher Hourly Rate

G.4. Consider Approval of Vendor for Purchase of Student Desks and Chairs

H. Consider Items Discussed in Closed Meeting Including Personnel

I. Adjourn

Board Secretary