AGENDA
WHITEHOUSE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING MONDAY, NOVEMBER 9, 2020 - 6:00 PM
WHITEHOUSE ISD EDUCATION SUPPORT CENTER, 104 HWY 110 N,
WHITEHOUSE, TEXAS 75791

Kevin Cashion: Absent, Holly Conaway: Present, Joe Conflitti: Present, Al Flanagan: Present, Greg Hood: Present, Todd Raabe: Present, Wade Weathers: Present.

I. CALL MEETING TO ORDER
II. ESTABLISHMENT OF A QUORUM
III. CLOSED SESSION AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, SECTION 551.001, ET SEQ., CONCERNING PURPOSES PERMITTED BY THE ACT INCLUDING:
    A. 551.074 Deliberate the Appointment, Employment, Evaluation, Reassignments, Duties, Discipline, or Dismissal of a Public Employee or to Hear a Complaint or Charge Against an Employee
        1. Consideration of Employee Resignation and Report of Contract Abandonment to the State Board of Educator Certification. Tex. Gov't Code 551.074
        2. Discuss Superintendent Evaluation Process
        3. Discussion of Personnel
IV. PLEDGE OF ALLEGIANCE
V. BRIEF INTRODUCTORY REMARKS
VI. RECOGNITIONS
VII. OPEN FORUM
VIII. INFORMATION ITEMS
    A. Annual Review of Board Operating Procedures
    B. School Nutrition Update
    C. Strong Comeback Update
    D. Operation Connectivity Update
IX. ACTION
    A. CONSENT ITEMS
        1. Consider Approval of Board Meeting Minutes
        2. Consider Approval of Monthly Financial Reports
        3. Consider Approval of Tax Report
        4. Consider Acceptance of Donations
        5. Consider Approval of Budget Amendment
        6. Consider Approval of the 2020 Certified Tax Roll
    B. Consider Approval of Campus Improvement Plans for 2020-2021
X. ACTION ON CLOSED SESSION

A. Consideration of Employee Resignation and Report of Contract Abandonment to the State Board for Educator Certification. Tex. Gov't Code 551.074

XI. REPORTS OF THE SUPERINTENDENT
A. New Hires, Resignations/Terminations & Retirements
B. Special Education - Walmart Trip
C. Whitehouse ISD Snapshot Update
D. December Board Meeting Reminder

XII. ADJOURNMENT