

AGENDA  
WHITEHOUSE INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING MONDAY, FEBRUARY 8, 2021 - 6:00 PM  
WHITEHOUSE ISD EDUCATION SUPPORT CENTER, 104 HWY 110 N,  
WHITEHOUSE, TEXAS 75791

Kevin Cashion: Present, 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. Discussion of Personnel
  - B. 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices
    - 1. School Safety
- IV. PLEDGE OF ALLEGIANCE
- V. BRIEF INTRODUCTORY REMARKS
- VI. RECOGNITIONS
- VII. OPEN FORUM
- VIII. INFORMATION ITEMS
  - A. Ideal Impact Savings Update
  - B. New Career & Technical Education (CTE) Courses available to 8th Grade Students
  - C. First Reading - Update 116, Affecting LOCAL Policies as follows:  
CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY  
DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT  
DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS  
FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT  
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
  - D. Mentoring Alliance Summer Camp 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
  - B. Consider Approval of Emergency Closing Wage Payment Resolution

C. Consider Approval of Advanced Academic Eligibility Waiver for U.I.L. Activities for 2021-2022 School Year

D. Consider Approval of School Calendar for 2021-2022 School Year

X. ACTION ON CLOSED SESSION

A. Consider Approval of Guardian Plan Participants

XI. REPORTS OF THE SUPERINTENDENT

A. New Hires & Resignations/Terminations

B. Superintendent Targets

XII. ADJOURNMENT