

AGENDA
WHITEHOUSE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING MONDAY, JULY 12, 2021 - 6:00 PM
WHITEHOUSE ISD EDUCATION SUPPORT CENTER, 104 HWY 110 N,
WHITEHOUSE, TEXAS 75791

Kevin Cashion: Absent, Holly Conaway: Absent, Joe Conflitti: Present, Al Flanagan: Present, Greg Hood: Present, Todd Raabe: Present, Maegan Schneider: 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 Revision of Contracts for Campus Administrators
 - 2. Discussion of Personnel
 - B. 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices
 - 1. Safety and Security Update
- IV. PLEDGE OF ALLEGIANCE
- V. BRIEF INTRODUCTORY REMARKS
- VI. OPEN FORUM
- VII. REORGANIZATION OF BOARD
 - A. Election of President
 - B. Election of Vice President
 - C. Election of Secretary
- VIII. INFORMATION ITEMS
 - A. Youth Community Council Presentation
 - B. Mentoring Alliance Summer Camp Update
 - C. Budget Update
 - D. ESSER Grant Funds Update (Elementary and Secondary School Emergency Relief)
 - E. House Bill 4545 Overview
 - F. Parent STAAR Score Access
- IX. ACTION
 - A. CONSENT ITEMS
 - 1. Consider Approval of Board Meeting Minutes
 - 2. Consider Approval of Monthly Financial Reports
 - 3. Consider Approval of Quarterly Investment Report

4. Consider Approval of Tax Report
 5. Consider Acceptance of Donations
 6. Consider Approval of Region VII Contracts for the 2021-2022 School Year
 7. Consider Approval of Teacher Appraisal Calendar for the 2021-2022 School Year
 8. Consider Approval of Out of State Trip for High School Band
 9. Consider Policy Update 117, Affecting LOCAL Policies as follows:
 - CH(LOCAL): PURCHASING AND ACQUISITION
 - CV(LOCAL): FACILITIES CONSTRUCTION
 - DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
 - B. Consider Approval of Updated Salary Scales in the Compensation Plan
 - C. Consider Approval of Epinephrine Auto-Injectors (Epi-pen) for Emergency Use on all WISD Campuses
 - D. Consider Approval of the Recommendation for the Depository Bid, 2021-2022
- X. ACTION ON CLOSED SESSION
- A. Consider Approval of Revision of Contracts for Campus Administrators
- XI. REPORTS OF THE SUPERINTENDENT
- A. New Hires and Resignations/Terminations
 - B. Event Calendar Updates
- XII. ADJOURNMENT