

AGENDA
WHITEHOUSE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING MONDAY, AUGUST 9, 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, 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. Discuss and Consider Approval of Director of Federal Programs
 - 2. Discussion of Personnel
 - B. 551.071 Private Consultation with the Board's Attorney
- IV. PLEDGE OF ALLEGIANCE
- V. BRIEF INTRODUCTORY REMARKS
- VI. RECOGNITIONS
- VII. OPEN FORUM
- VIII. BUDGET WORKSHOP
 - A. Review Preliminary Budget for the 2021-2022 School Year
 - B. Set Date for Public Meeting to Discuss Budget and Proposed Tax Rate
 - C. Set Proposed Tax Rate to be Published in " Notice of Meeting to Discuss Budget and Proposed Tax Rate"
 - D. Consider Approval of 2021 Appraisal Roll
- IX. INFORMATION ITEMS
 - A. School Health Advisory Council Annual Report
 - B. U.I.L. Update
 - C. Student Drug Test Results
 - D. Return to School
- X. 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 Approval of Bus Routes for the 2021-2022 School Year

- B. Consider Approval of Student Code of Conduct for the 2021-2022 School Year
- C. Consider Approval of Student Dress Code
- D. Consider Approval of Renewal of Memorandum of Understanding with Whitehouse ISD Education Foundation
- E. Consider Approval of Bank Account Signature Cards
- F. Consider Approval of Proposal for Audit Services
- XI. ACTION ON CLOSED SESSION
 - A. Discuss and Consider Approval of Director of Federal Programs
- XII. REPORTS OF THE SUPERINTENDENT
 - A. New Hires and Resignations/Terminations
 - B. Convocation Update
- XIII. ADJOURNMENT