

AGENDA  
WHITEHOUSE INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING MONDAY, SEPTEMBER 13, 2021 - 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, 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. 551.071 Private Consultation with the Board's Attorney
  - B. 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
  - C. 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. OPEN FORUM
- VII. INFORMATION ITEMS
  - A. COVID-19 Update
- VIII. 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 Annual Review of Investment Policy and Resolution to Appoint Officers and Approve Vendors
    - 6. Consider Approval of Maximum Class Size Waiver
    - 7. Consider Approval of Staff Development Waiver
    - 8. Consider Approval of Off-Campus Physical Education Providers
  - B. Consider Approval of the 2021-2022 Compensation Plan
  - C. Consider Emergency Paid Sick Leave for COVID-19
- IX. ACTION ON CLOSED SESSION
  - A. Consider Approval of Guardian Plan Participants

X. REPORTS OF THE SUPERINTENDENT

A. New Hires, Resignations/Terminations & Retirements

XI. ADJOURNMENT