

AGENDA  
WHITEHOUSE INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING MONDAY, NOVEMBER 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, Todd Raabe: Present, Maegan Schneider: Present, Keidric Trimble: 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 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. Level III Hearing Complaint Against Personnel
    - 2. Discuss Superintendent Evaluation Process
    - 3. Discussion of Personnel
- IV. PLEDGE OF ALLEGIANCE
- V. BRIEF INTRODUCTORY REMARKS
- VI. RECOGNITIONS
- VII. ACTION ON CLOSED SESSION
  - A. Level III Hearing Complaint Against Personnel
- VIII. OPEN FORUM
- IX. INFORMATION ITEMS
  - A. Mentoring Alliance Summer Camp Update
  - B. Whitehouse ISD Education Foundation Grant Update
  - C. Health Insurance Update
  - D. Annual Review of Board Operating Procedures
  - E. Update on Future Construction Projects
- 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 Acceptance of Donations
    - 5. Consider Approval of the 2021 Certified Tax Roll
    - 6. Consider Approval of Maximum Class Size Waiver

- 7. Consider Approval of the Region 10 ESC Interlocal Agreement for School Nutrition for the 2022-2023 School Year
- B. Consider Approval of Campus Improvement Plans for 2021-2022
- C. Consider Approval of New High School Courses for the 2022-2023 School Year

XI. REPORTS OF THE SUPERINTENDENT

- A. Special Education - Walmart Trip
- B. Whitehouse ISD Snapshot Update
- C. December Board Meeting Reminder

XII. ADJOURNMENT