

AGENDA
WHITEHOUSE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING MONDAY, AUGUST 8, 2022 - 6:00 PM
WHITEHOUSE ISD EDUCATION SUPPORT CENTER, 104 HWY 110 N,
WHITEHOUSE, TEXAS 75791

Holly Conaway: Present, Joe Conflitti: Absent, Al Flanagan: Present, Nick Moss: Present, Todd Raabe: Present, Maegan Schneider: Absent, 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. 551.074 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. VOTER-APPROVAL TAX RATE ELECTION PRESENTATION
- IX. BUDGET WORKSHOP
 - A. Review Preliminary Budget for the 2022-2023 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 2022 Appraisal Roll
- X. INFORMATION ITEMS
 - A. School Health Advisory Council Annual Report
 - B. State and Federal Grants Manual 2022-2023
 - C. Statement of Exemption 2022-2023 Every Student Succeeds Act (ESSA)
- XI. 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 Bus Routes for the 2022-2023 School Year
 - 6. Consider Policy Update 119, Affecting LOCAL Policies as follows:
 - CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
 - DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT
 - EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
 - EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
 - EHBA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY
 - EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
 - EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
 - FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
 - FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - 7. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization
- B. Consider Approval of Student Code of Conduct for the 2022-2023 School Year
 - C. Consider Approval of Student Dress Code
 - D. Consider Approval of Proposal for Audit Services
- XII. ACTION ON CLOSED SESSION
- A. Consider Approval of Guardian Plan Participants
- XIII. REPORTS OF THE SUPERINTENDENT
- A. Legislative Update
- XIV. ADJOURNMENT