

1. CALL TO ORDER

2. PRAYER

3. PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAG

4. PUBLIC FORUM

5. PRESENTATION: SUPERINTENDENT

5.A. Consideration and possible action to appoint Karen Ryman to fill the vacancy on the School Board of Trustees

Motion was made to appoint Karen Ryman to fill the vacancy left by the resignation from the school board of Lyndsey Crump. This motion, made by Paul Morris and seconded by Larry Hawthorne, Carried.

Karen Ryman: Abstain (With Conflict), Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Abstain (With Conflict): 1

5.B. Discussion regarding Salary Study

5.C. Discussion regarding future HISD primary building modification and/or construction

5.D. Discussion regarding Board Evaluations

5.E. Consideration and possible action regarding modifying the baseball field backstop

5.F. Consideration and possible action item regarding previous elementary real estate property

Motion was made to accept bid made by Chris Hoekstra for \$100,000 for previous elementary building and playground property. This motion, made by Paul Morris and seconded by Larry Hawthorne, Carried.

Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

5.G. Consideration and possible action to approve application of summer waiver to not provide summer feeding

Motion to approve application for summer waiver to not provide summer feeding. This motion, made by Karen Ryman and seconded by Brent Weatherby, Carried.

Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

5.H. Consideration and possible action to approve Interlocal Agreement with Region 10 Education Service Center for the School Year 2022-2023

Motion was made to approve Interlocal Agreement with Region 10 Education Service Center for the 2022-2023 School Year. This motion, made by Larry Hawthorne and seconded by Paul Morris, Carried.

Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

5.I. Consideration and possible action to cast ballot for Limestone Appraisal District Board of Directors

6. PRESENTATION: SPECIAL PROGRAMS DIRECTOR

7. PRESENTATION: SECONDARY CAMPUS PRINCIPAL

7.A. Consideration and possible action to amend EIC (LOCAL) regarding Highest Ranking Graduate

Motion was made to amend EIC (Local) recognizing the valedictorian as the Highest-Ranking Graduate. This motion, made by Larry Hawthorne and seconded by Paul Morris, Carried.

Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

7.B. Recognition of 2nd Six Weeks Outstanding Students

8. PRESENTATION: ELEMENTARY CAMPUS PRINCIPAL

9. PRESENTATION: ATHLETIC DIRECTOR

10. PRESENTATION: BUSINESS MANAGER

10.A. Finance Summary Report

10.B. Investment Report

11. APPROVAL OF EXPENDITURES AS PRESENTED

Motion was made to approve expenditures as presented. This motion, made by Rob Cormier and seconded by Larry Hawthorne, Carried.

Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

12. APPROVAL OF MINUTES OF PREVIOUS MEETING

Motion was made to approve minutes of previous board meeting as presented. This motion, made by Paul Morris and seconded by Rob Cormier, Carried.

Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

13. EXECUTIVE SESSION

14. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

15. ADJOURNMENT