

Regular Meeting

Thursday, July 15, 2021 6:00 PM

Latexo ISD High School Library, 298 FM 2663, Latexo, TX 75849

1. Call to Order

1.A. Invocation and Pledge to Flag

1.B. Public Comments

2. Consent Agenda - Items for Discussion and/or Action

2.A. Monthly Expenditures June 2021

2.B. Prior Minutes 6/10/2021

3. Regular Agenda- Items for Discussion and/or Action

3.A. Update 117 1st Reading

3.B. Fuel Bids

3.C. ESSER III NOGA Award

3.D. Contract with Chase Network Services, LLC 2021-2022

3.E. Auditor 2021-2022

3.F. Payscale 2021-2022

3.G. Stipends 2021-2022

3.H. Setting Dates

3.H.1) Public Meeting on Tax Rates

3.H.2) Final Budget for 2020-2021

3.H.3) Proposed Budget for 2021-2022

3.H.4) Proposed Tax Rate for 2021-2022

3.I. Region VI Contracts

3.J. Setting Cafeteria prices for 2021-2022

4. Reports

4.A. ERI Consulting

4.B. Superintendent

5. Executive/Closed Session

The Board of Trustees will conduct an Executive/Closed Session in Pursuant to the

following provisions of the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. All final votes, actions, or decisions will be taken in open session.

Texas Government Code Section:

- 551.071-Private consultation with the board's attorney
- 551.072- Discussing purchase, exchange, lease, or value of real property
- 551.073- Discussing negotiated contracts for prospective gifts or donations
- 551.074- Discussing personnel or to hear complaints against personnel
- 551.076- Considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 551.082- Consider discipline of a public school child or children or to hear a complaint by an employee against another employee
- 551.0821- Consider a matter regarding a public school student where personally identifiable information about the student will necessarily be revealed by the deliberation
- 551.083- Considering the standards, guidelines, terms, or conditions the board will follow or will instruct its representatives to follow, in consultation with representatives of employee groups
- 551.084- Excluding witnesses from a hearing
- 551.087- Considering economic development negotiations
- 551.088- Deliberation regarding test items
- 551.089- Security Infrastructure

5.A. Personnel (551.074) for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee.

5.B. Reconvene in Open Session and Act on Items Discussed in Executive/Closed Session

6. Personnel

6.A. Resignation of Chapter 21 Employees

6.B. Hiring of Chapter 21 Employees

7. Adjournment

Board Secretary