

## **Public Hearing & Regular Meeting**

Thursday, August 12, 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 hearing to present and discuss the Every Student Succeeds Act (ESSA)

1.C. Public comments regarding the ESSA

1.D. Public Comments

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

2.A. July 2021 Bills

2.B. Prior Minutes: 7/15/21 & 8/3/21

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

3.A. Discussion of ESSER II

3.B. Student Athletic & Accident Insurance

3.C. Property & Casualty Insurance

3.D. 2022 Houston County Appraisal District Budget

3.E. DAEP Contract

3.F. Update 117 Second Reading

3.G. 21-22 Budget Discussion

3.H. Consideration to set proposed budget for 2021-2022

3.I. Consideration to set proposed tax rate for 2021-2022

### **4. Reports**

4.A. Elementary Principal

4.B. JH/HS Principal

4.C. 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

5.C. Consider Approval of 2021-2022 Compensation Plan

6. **Adjournment**

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Board Secretary