

Regular Meeting

Thursday, July 14, 2022 7:00 PM

High School Library, 503 N. 8th St, Stratford, TX 79084

Keely Chumley: Present
Bryan Clift: Present
Dean Hauser: Present
Jo Hinds: Present
Kyle Horsford: Absent
ViAnn Reed: Present
Liz Tuttle: Present

1. OPEN THE MEETING

1.A. Establish a Quorum

1.B. Invocation

1.C. Introduction of Guests

2. OPEN FORUM

3. REPORTS

3.A. Superintendent's Report

3.A.1. UIL Check

3.A.2. Taxable Value Audit

3.A.3. Staffing for the 2022-23 School Year

3.A.4. Board Meeting Dates for the 2022-23
School Year

3.B. Business Manager's Report

4. CONSENT AGENDA

4.A. Approval of Minutes

4.B. Approval of Expenditures

5. INFORMATION ITEMS

5.A. Information and discussion concerning
Preliminary Property Values

5.B. Information and discussion concerning the 2022-
23 Budget

5.C. Information and discussion concerning State
Assessment Results

5.D. Information and discussion concerning the
Vandalism at Mary Allen Elementary

6. ACTION ITEMS

6.A. Consider and take appropriate action to Set a Public Hearing for the Tax Rate for the 2022-23 Budget

6.B. Consider and take appropriate action to Authorize the Calculation of the Tax Rate for the 2022-23 School Year

6.C. Consider and take appropriate action to Order a Trustee Election for November 8, 2022

6.D. Consider and take appropriate action concerning Policy Update 119, affecting (LOCAL) policies,

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

EHBAA(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

6.E. Consider and take appropriate action concerning the Return to In-Person Instruction Plan

6.F. Consider and take appropriate action concerning Amending SISD's District of Innovation Plan

6.G. Consider and take appropriate action concerning Stratford ISD's Policy, FDA (LOCAL), related to Transfer Students

6.H. Consider and take appropriate action concerning Meal Prices for the 2022-23 School Year

6.I. Consider and take appropriate action concerning Purchasing Authority under Policy CH (LOCAL)

7. **PERSONNEL**

7.A. Resignations

8. **Closed Session**

8.A. Deliberation in closed session pursuant to Texas Government Code 551.072 to discuss the potential sale and value of District real property known as the "Watkins Family Farm," containing 159.03 acres of land, more or less, and being more particularly described as follows: The Southwest Quarter (SW/4) of Section 149, Block 1T, T&NO RR CO Survey, Sherman County,

Texas

8.B. Texas Government Code 551.076- Discussion
concerning Safety and Security

9. **ADJOURN**

Board Secretary