

Regular Meeting

Thursday, April 13, 2023 7:00 PM

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

Keely Chumley: Present
Dean Hauser: Present
Jo Hinds: Present
Kyle Horsford: Present
ViAnn Reed: Present
Liz Tuttle: Present
Trey Wyatt: 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.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 the District's 3-Year Required Safety Audit.

5.B. Information and discussion concerning Policy EIC (LOCAL)

6. ACTION ITEMS

6.A. Consider and take appropriate action concerning the 2023-24 TEKS Certification

6.B. Consider and take appropriate action concerning Land Owned by SISD

6.C. Consider and take appropriate action concerning Chapter 21 Contracts for Professional Staff

6.D. Consider and take appropriate action to Offer Non-Chapter 21 Employment Contracts for the 2023-2024 School Year

6.E. Consider and take appropriate action to Grant the Superintendent the Authority to Offer Probationary Contracts to New Professional

Employees through August 31, 2023

7. **ADJOURN**

Board Secretary