

Regular Meeting

Monday, August 22, 2022 6:30 PM

Connally Administration Building, 200 Cadet Way, Waco, Texas 76705

I. Roll Call

II. Invocation and Pledge

III. Open Forum

IV. Consider Approval of Consent Agenda

IV.A. Consider Approval of Minutes of the Special Meeting on July 5, 2022, Regular Meeting on July 11, 2022, and Special Meeting on July 25, 2022.

IV.B. Consider Approval of Monthly Financial Report for July 2022 **Presenter:** James Slater/David Timmons

V. Discussion of the 2022-2023 Proposed Budget and 2022 Tax Rate **Presenter:** James Slater

VI. Consider Adoption of the Proposed 2022 - 2023 Budget **Presenter:** James Slater/David Timmons

VII. Consider Approval of Final Budget Amendment for FY 2022 **Presenter:** James Slater/David Timmons

VIII. Consider and Act upon Resolution Imposing the 2022 - 2023 Proposed Tax Rate **Presenter:** James Slater/David Timmons

IX. Consider Approval of JH and ROTC Gym HVAC Price Increase **Presenter:** James Slater/David Timmons

X. Consider Approval of Food Service Meal Price Increase **Presenter:** James Slater/David Timmons

XI. Consider Approval of Interlocal Participation Agreement with TASB Risk Management Fund Programs **Presenter:** Wes Holt

XII. Consider Approval of the District of Innovation Plan Amendments **Presenter:** Sandra Hancock

XIII. Consider Approval of Appointment of McLennan County Extension Staff as Adjunct Faculty **Presenter:** Wesley Holt

XIV. Consider Approval of Resolution Regarding Extracurricular Status to McLennan County 4-H Organization **Presenter:** Wesley Holt

XV. Report Concerning 2022 Accountability System and Accountability Ratings **Presenter:** Chris Howard

XVI. Consider Acceptance of District and Campus Improvement Plans **Presenter:** Sandra Hancock

XVII. Report Concerning Safety and Security Meetings **Presenter:** Ronnie Price

XVIII. Set Date and Time for September Board Meeting **Presenter:** Wes Holt

XIX. Superintendent's Report

XIX.A. Enrollment/Attendance Report

XX. Closed Meeting (Pursuant to Texas Government Code Section §551.074)

XX.A. Consider Resignation of Personnel (Texas
Government Code §551.074)

XX.B. Consider Employment of Personnel (Texas
Government Code §551.074)

XX.C. Superintendent's Evaluation (Texas
Government Code §551.074)

**XXI. Reconvene From Closed Meeting and Continue with
Items for Consideration and Possible Action
(Pursuant to Texas Government Code §551.102)**

XXI.A. Consider Resignation of Personnel (Texas
Government Code §551.074)

XXI.B. Consider Employment of Personnel (Texas
Government Code §551.074)

XXII. **Adjournment**

Board Secretary