

THE COUNTY OF PARKER

GARNER INDEPENDENT SCHOOL DISTRICT

STATE OF TEXAS

On Monday, June 21, 2021 the Board of Trustees met in June Regular Meeting. The following members were present to wit:

Robert Adams: Absent, Chad Beavers: Present, David Brower: Present, Sarah Pennebaker: Present, Cathy Rogers: Present, Clay Youngblood: Present, Kiley Zylman: Present.

1. Call to Order
2. Establish Quorum
3. Prayer and Pledge
4. Public posting of Amended District of Innovation Plan
5. Public Comment- Notice- Persons wanting to address the Board of Trustees are encouraged to participate in school district affairs during this portion of the agenda. Although Trustees welcome public involvement and input in school matters, patrons are first asked to go through regular school channels to resolve issues. Matters presented during this portion of the agenda are for Board consideration and information. Persons addressing the Trustees will be limited to a five-minute time limit unless granted an extension by the Board President. The matters presented shall not be discussed or acted upon the Board unless placed on the current or a future agenda for consideration/action. Please sign up to speak or ask to be recognized during this portion of the agenda if you wish to address the Board.
6. Consent Items
 - A. Financial Reports
 - B. Bills and Disbursement
7. Minutes of Prior Meeting
8. Consider District Waivers for the 2021-2022 school year.
9. Consider 2021-2022 Monthly Board Meeting Dates
10. Consider Policy Update 117 addressing: CH(LOCAL): PURCHASING AND ACQUISITION; CV(LOCAL): FACILITIES CONSTRUCTION; DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
11. Consider purchase of an additional school bus
12. Consider purchase of an activity bus/vehicle for non CDL drivers and small groups
13. Consider courses for the 2021-2022 School Year
14. District Employees and officers-Section 551.0774
 - A. Employment/Appointment/Reassignment/Evaluation/Duties of Personnel
 1. Consider hiring a new Special Education teacher
 2. Consider hiring a 3-5th grade math teacher
 3. Consider hiring CTE teachers.
 4. Consider appointment of new board member
 - B. Renewal/Nonrenewal/Assignment/Reassignment/Status of District Personnel
 - C. Resignation(s)
 1. Consider resignation of Katharine Grudt, 3-5 math teacher.
15. Executive Session: Executive session will be held for purposes permitted by Texas Opening Meetings Act, Texas Government Code Section 551.001 et seq.
 - A. Conduct Superintendent's Evaluation (Tex. Govt. Code Sec.551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 - B. Consider Taking Action on Superintendent's Contract (Tex. Govt.Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
16. Reconvene from Executive Session for action relative to items considered during Executive Session
17. Board Activities
18. Consider Adjourn

#Detail##BoldSubject#

Clay Youngblood. President, Board of Trustees

Attest: _____
Robert Adams, Secretary Board of Trustees