

# THE COUNTY OF PARKER

## GARNER INDEPENDENT SCHOOL DISTRICT

### STATE OF TEXAS

On Tuesday, November 9, 2021 the Board of Trustees met in November Regular Meeting. The following members were present to wit:

Robert Adams: Present, Chad Beavers: Present, Brandi Horton: 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 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.
5. Student and Staff Showcase-FFA Skills Team
6. Consider approval of Annual Audit of Garner ISD as prepared by accounting firm Snow, Garrett & Company
7. Resolution from Region 11 Educational Service Center to Recognize the Profound Work and Dedication of the School District and Charter School Personnel in Region 11
8. Consider and possible action to approve and adopt an order canvassing the election returns for the November 2, 2021, bond election
9. Minutes of Prior Meeting
10. Consent Items
  - A. Financial Reports
  - B. Bills and Disbursement
11. Set Date for Public Meeting for F.I.R.S.T Report
12. Consider Local Policy Update 118 to include: CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT; CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY; DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION; DP(LOCAL): PERSONNEL POSITIONS; EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS); EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES; EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION; FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS; FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT; FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT; FL(LOCAL): STUDENT RECORDS
13. District Employees and officers-Section 551.0774
  - A. Employment/Appointment/Reassignment/Evaluation/Duties of Personnel
  - B. Renewal/Nonrenewal/Assignment/Reassignment/Status of District Personnel
  - C. Resignation(s)
14. Principal Report
  - A. Enrollment and Attendance
  - B. Academic Data
  - C. #garnergreatness
15. Board Activities
16. Consider Adjourn

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Clay Youngblood. President, Board of Trustees

Attest: \_\_\_\_\_  
Robert Adams, Secretary Board of Trustees