

THE COUNTY OF PARKER

GARNER INDEPENDENT SCHOOL DISTRICT

STATE OF TEXAS

On Wednesday, November 9, 2022 the Board of Trustees met in November Regular Meeting. The following members were present to wit:

Robert Adams: Present, Chad Beavers: Absent, Brett Hobson: Present, Brandi Horton: Present, Sarah Pennebaker: Present, Cathy Rogers: Absent, Clay Youngblood: Present, Kiley Zylman: Absent.

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. Consider approval of Annual Audit of Garner ISD as prepared by accounting firm Snow, Garrett & Company
6. Executive Session: Executive session will be held for purposes permitted by Texas Opening Meetings Act, Texas Government Code Section 551.001 et seq.: District Safety and Security
7. Consider agreement between Tarrant County Hospital District and Garner ISD for the provision of school-based pediatric and adolescent behavioral health services (Texas Child Health Access Through Telemedicine-TCHAT)
8. Consider 2022-2023 SHAC Committee
9. Minutes of Prior Meeting
10. Set Date for Public Meeting for F.I.R.S.T Report
11. Consent Items
 - A. Financial Reports
 - B. Bills and Disbursement
12. 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)
13. Campus Reports
 - A. Mr. Grudt: Principal's Report
 - B. Mrs. Shaw: Curriculum, Instruction, & Assessment (CIA), P-TECH, Stakeholder Committees, and Educational Foundation Reports
 - C. Mrs. Ramsey: Special Programs Report
 - D. Mr. Carlton: Facilities, Transportation, Athletics, & Safety Report
14. Board Activities
15. Disband current Board and appoint the Superintendent as temporary chairperson
16. Reorganization of the Board
17. Consider Adjourn

#Detail##BoldSubject#

Clay Youngblood. President, Board of Trustees

Attest: _____
Robert Adams, Secretary Board of Trustees