

Regular Board Meeting

Monday, September 26, 2022 6:00 PM

Administration Building, 101 W. Jefferson, Trinity, TX 75862

1. Call to Order/Establish a Quorum

Pledge of Allegiance/Prayer/Vision Statement

2. Open Forum

3. Recognition

TMS BETA Club

4. Employees of the Month

Professional - Valerie Trejo

Paraprofessional - Amber Ogden

Support Staff - Dustin Blair

5. Informational

5.A. Presentation by E3 on A/C units, LED lighting and money-saving options.

6. Reports

6.A. Principal's Report - Brittaney Cassidy, Kent Copley, Kelli Robinson

6.B. Maintenance Report - Gill Campbell

6.C. Technology Report - Barry Coleman

6.D. STAAR and TELPAS scores from the 2021-2022 school year - Natalie Barrett

6.E. Superintendent's Report

7. Consent Agenda

7.A. Consider and possible action to approve financial statements, investments, gifts, tax collection, amendments and bills.

7.B. Consider/Approve board minutes for August 22, 2022.

7.C. Consider/Approve Instructional Materials and Technology Equipment for TISD
PE (teacher materials) & Health K-12 2022 2023 school year.

7.D. Consider/Approve TISD Code of Conduct for Food Service Department.

8. Action Agenda

8.A. Consider and take action on approving a waiver for the requirement to offer both Economics with Emphasis on the Free Enterprise System and Its Benefits and Personal Financial Literacy and Economics.

8.B. Consider and take action on Walker County Appraisal District's Resolution to buy a bigger office to allow for growth.

8.C. Consider/Approve Investment Policy.

- 8.D. Consider and take action on the 2022-2023 End of Year amendment.
- 8.E. Consider and take action on increasing the number of guardians on each campus.
(Discussion will be held in closed session)
- 8.F. Consider and take action on updating the camera systems. (discussion will be in closed session)
- 8.G. Consider and take action on the administration computer refresh.
9. **Executive Session - pursuant to the following section of the Texas Government Code with reference to the Texas Open Meeting Act 551.001, Texas Government Code Section 551.074, 551.075 and 551.076.**
- 9.A. Consider/Approve new teacher contracts.
- 9.B. Consider and take action on updating the district's camera system.
- 9.C. Consider and take action on increasing the number of guardians on each campus.
10. **Open Session - deliberation and possible action if any, taken in closed session**
11. **Adjourn**

Board Secretary