

Board Workshop/Regular Meeting
Monday, July 12, 2021 5:30 PM Central

District Services Complex and via
Videoconference
906 S.W. 5th Avenue
Mineral Wells, TX 76067

1. Call to Order/Establish Quorum
2. Oath of Office for Elected Board Members
 - 2.A. Scott Elder - Place 2
3. Board Workshop/Dinner - No Action Will Be Taken
 - 3.A. Planning for 2021-2022
4. Closed Session - Texas Government Code 551.074 and 551.076
 - 4.A. Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel
 - 4.B. Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel
5. Open Session - 7:00 p.m.
6. Public Comment
7. Prayer
8. Pledges - U.S./Texas Flags
9. Mission & Vision Statements
10. Public Comment
11. President's Report
 - 11.A. Summer Leadership Institute Update
 - 11.B. Announce Delegate and Alternate for the 2022 TASA/TASB Annual Convention
12. Superintendent's Report
 - 12.A. Ag Barn Update
 - 12.B. HR/Student Services Update
 - 12.C. Special Programs Update
 - 12.D. Curriculum and Instruction Update
13. Consent Agenda Items
 - 13.A. Monthly Financial Reports and Accounts Payable Listing
 - 13.B. Water/Electricity/Gas Reports
 - 13.C. Investment Report

13.D. Minutes of the June 14, 2021 Meeting of the Board and Minutes of the July 1, 2021 Special Meeting of the Board

13.E. PUBLIC HEARING Regarding Optional Flexible School Day Program

13.F. Consider Application for Optional Flexible School Day Program

13.G. Consider approval of Local District Update 117, affecting local policies, see attached list.

13.H. Consider Endorsement of Region 11 Candidate for TASB Board Position

14. Information

14.A. Calendars for July and August

15. Vote on Closed Session Items

16. Adjournment