<u>Agenda</u>

- 1. Opening
 - 1.A. Call to Order
 - 1.B. Declaration of Quorum
 - 1.C. Pledge of Allegiance
 - 1.D. Citizen Participation
 - 1.E. Student/Teacher Recognition
 - 1.F. Remarks from C J Duffey, Color Blind Ministries
- 2. Public Hearing to present the Financial Integrity Rating System of Texas (FIRST) report for 2021-2022.
- 3. Consent Agenda
 - 3.A. Consider approval of minutes from November board meeting.
- 4. Curriculum & Instruction
- 5. Business and Finance
 - 5.A. Consider adjusting committed fund balance.
 - 5.B. Reports on business and finance.
 - 5.B.1. Monthly financial report
 - 5.B.2. Delinquent and Current Tax Collection Report
 - 5.B.3. Listing of Bills
- 6. Superintendent's Reports
 - 6.A. Report of school board member training hours.
- 7. Executive Session
 - 7.A. 551.074 Personnel: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
- 8. Human Resources
 - 8.A. Consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

9. Team of Eight Training