

- I. Call to Order: @ 7:00 pm
- II. Establish Quorum: **Present Board Members: Bo Bendy, Twyla Darder, Kelly Eddins and Kenneth Graham**
Absent Board Members: Kenneth Adaway, Clay Bendy and Luke Wilkinson
Regular Attendees Present: Eldon Franco, Walter McAlpin, Yvette Carlton, and Cody Day
- III. Invocation: **Led by Murry Kimball**
- IV. Pledges
 - a. United States Flag
 - b. Texas Flag
- V. Open Forum: **No Speakers**
- VI. Consent Agenda Items
 - a. Approve Minutes of April 19 Board Meeting(s)
 - b. Approve Monthly Financial Statements
Discussion: **None**
Kenneth Graham made the Motion to Accept the Consent Agenda Items, Kelly Eddins seconded, and motion carried 4-0.
- VII. Discussion/Action Items
 - a. Discuss and Consider Amending the DoI to Reflect Teacher Work Days for the 4-Day Week
Discussion: **None**
Kelly Eddins made the Motion to Accept Item a; Bo Bendy seconded, and motion carried 4-0.
 - b. Discuss and Consider ESSER III Funds Released by the State
Discussion: **Only**
 - c. Discuss and Consider Texas Municipal Report for the District's Outstanding Debt
Discussion: **Only**

- d. Discuss and Consider Changing Policy Regarding Hiring Authorization During Summer Months
Discussion: **None**
Kelly made the Motion to Accept Item d; Kenneth Graham seconded, and motion carried 4-0.
- e. Discuss and Consider Employee Complaint Filed by the District with TEA
Done in Closed Session
- f. Discuss and Consider Employee Contracts and Resignations
Done in Closed Session

VIII. Reports

- a. HS/JH Principal
Walter McAlpin
- b. Elementary Principal
Yvette Carlton
- c. Athletic Director
Cody Day
- d. Superintendent
Eldon Franco
 - i. Cafeteria
 - ii. Facilities
 - iii. Technology
 - iv. Transportation
 - v. Safety
 - vi.

IX. Executive Session: @ 7:34 pm

The open session of the meeting will recess, and the Board of Trustees will convene in closed session in accordance with the Texas Government Code 551 for the following purposes:

- X. Personnel Matters
 - a. Resignations
 - b. Recommendations
- XI. Real Property
- XII. Legal Issues

Reconvened @ 8:14 pm

X. Action Items Pursuant to Closed Session

Kenneth Graham made the Motion to Accept the employment of Mona Bodle as the High School Social Studies Teacher; Kelly Eddins seconded, and motion carried 4-0.

XI. Adjournment: @ 8:18 pm

Board President: 

Board Secretary: 