

- I. Call to Order: @ 7:00 PM
- II. Establish Quorum: **Present Board Members: Kenneth Adaway, Bo Bendy, Twyla Darder and Kenneth Graham**
Absent Board Members: Clay Bendy, Kelly Eddins and Luke Wilkinson
- III. Invocation
- IV. Pledges
 - a. United States Flag
 - b. Texas Flag
- V. Open Forum: **None**
- VI. Consent Agenda Items
 - a. Approve Minutes of **June 14th** Board Meeting
 - b. Approve Board Policy Update 117 from TASB
 - i. CH (LOCAL): Purchasing and Acquisition
 - ii. CV (LOCAL): Facilities Construction
 - iii. DEC (LOCAL): Compensation and Benefits – Leaves and Absences
 - c. Approve Monthly Financial Statements
Kenneth Graham made the Motion to Approve the Consent Agenda Items; Kenneth Adaway seconded, and motion carried 4-0.
- VII. Discussion/Action Items
 - a. Discuss and Consider ESSER III Committee Recommendations Regarding Expenditures of Funds
Discussion: **None**
Kenneth Graham made the Motion to Accept Item a; Kenneth Adaway seconded, and motion carried 4-0.
 - b. Discuss and Consider CAD Budget Proposals as Received
Discussion: **No Action**
 - c. Discuss and Consider Summary of District Vacancies
Discussion: **No Action**

- d. Discuss and Consider Superintendent's Contract and Compensation
Discussion: **Extend Superintendent's Contract by 1 year with 2 ½ % raise**
Kenneth Graham made the Motion to Accept Item d; Twyla Darder seconded, and motion carried 4-0.
- e. Discuss and Consider Employee Contracts and Resignations
Discussion: **None**

VIII. Reports

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

IX. Executive Session: **@ 7:39 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:

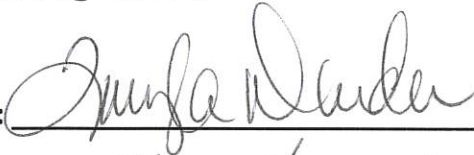
- i. Personnel Matters
 - 1. Resignations
 - 2. Recommendations
- ii. Real Property
- iii. Legal Issues

X. Open Session: @ 8:31 PM

XI. Action Items Pursuant to Closed Session: **None**

XII. Adjournment: @ 8:32 PM

Board President:



Board Secretary: