

- I. Call to Order: @ 12:31 PM

- II. Establish Quorum: **Present Board Members: Clay Bendy, Twyla Darder, Kelly Eddins and Kenneth Graham**
Absent Board Members: Kenneth Adaway, Bo Bendy and Luke Wilkinson
Regular Attendees Present: Eldon Franco

- III. Invocation: **Led by Eldon Franco**

- IV. Pledge
 - a. United States Flag
 - b. Texas Flag

- V. Open Forum: **NONE**

- VI. Discussion/Action Items
 - a. Discuss and Consider Budget Amendments for 2020-2021 School Year
Discussion: **NONE**
Kenneth Graham made the motion to Accept Item a, Kelly Eddins seconded, and motion carried 4-0.

 - b. Discuss and Consider Setting the Tax Rate for the 2021-2022 School Year
Discussion: **NONE**
Kenneth Graham made the motion to Accept Item b, Kelly Eddins seconded, and motion carried 4-0.

 - c. Discuss and Consider the Budget for 2021-2022 School Year
Discussion: **NONE**
Kenneth Graham made the motion to Accept Item c, Clay Bendy seconded, and motion carried 4-0.

- d. Discuss and Consider Providing Staff Members with 5 Additional Days for
Absence Due to Testing Positive for COVID

Discussion: **NONE**

**Kenneth Graham made the motion to Accept Item d, Kelly Eddins seconded,
and motion carried 4-0.**

VII. Adjournment: @ 12:44 PM

Board President: _____

Amela Ward

Board Secretary: _____

Kenneth Adway