

- I. Call to Order: **@ 6:01 PM**

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

- III. Invocation: **Led by Kenneth Adaway**

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

- V. Open Forum: **NONE**

- VI. **Board Workshop – Budget Planning for 2021-2022 School Year**

- VII. Discussion/Action Items
 - a. Discuss and Consider Budget for 2021-2022 School Year
Discussion: **No Action**

 - b. Discuss and Consider Setting Tax Rate for the 2021-2022 School Year
Discussion: **No Action**

 - c. Discuss and Consider Resolution for ESSER II Funding
Discussion: **NONE**
Kenneth Graham made the motion to Accept Item c, Luke Wilkinson seconded, and motion carried 6-0.

 - d. Discuss and Consider Purchasing an Additional School Bus for the District
Discussion: **NONE**
Kenneth Graham made the motion to Accept Item d, Bo Bendy seconded, and motion carried 6-0.

 - e. Discuss and Consider Employee Resignations and Contracts
Discussion: **See Motions Under Item XI**

VIII. Board Training with KBS Law Firm

- a. Legislative Update
- b. Team of 8 – will be held after the election cycle along with Goal Setting

IX. Executive Session: @ 7:50 PM

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

X. Reconvened: @ 9:01 PM

XI. Action Items Pursuant to Closed Session

Motion: Move to accept the resignation of Mona Bodle from her contract for the 2021-2022 school year as a result of her promotion to a district level position in another Texas school district.

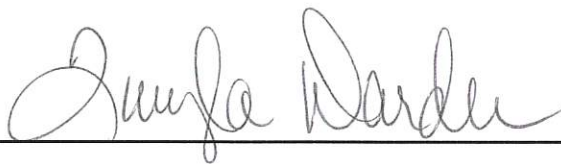
Kenneth Adaway made the motion to Accept the resignation of Mona Bodle, Kenneth Graham seconded, and motion carried 6-0.

Motion: To reject Mrs. Jennifer Stark's resignation and require her to complete her 2021-2022 contract.

Kelly Eddins made the motion to reject the resignation of Jennifer Stark, Kenneth Graham seconded, and motion carried 6-0.

XII. Adjournment: @ 9:02 PM

Board President: _____



Board Secretary: _____

