

Agenda
Forsan Independent School District
Regular Board Meeting
May 10, 2021
6:00 PM
Library - JH/HS Campus
411 W. 6th Street
Forsan, TX 79733

The Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the board. The Board may close this meeting to consult with its attorney on any item posted on this agenda in order to receive legal advice or to maintain the attorney-client privilege. The board may also close the meeting to consult with its attorney on any other matter when the attorney's professional and ethical duty to the Board requires a confidential communication.

- I. Invocation and Pledge
- II. Call to Order and Establish Quorum
- III. Recognition of Visitors: UIL Academics, Tennis, Track and Golf
- IV. Public Comment: **Including Comments on ESSER III Funds**
- V. Reorganization of the Board
 - A. Swearing in of Members / Selection of New Officers
- VI. Items for Discussion or Action
 - A. Consider/Approve Superintendent Search Postings to Includes Search Processes, Conditions, and Proposed Timelines in Consultation with Region 18 Service Center
 - B. Administrators' Report
 - 1. JH/HS Principal
 - 2. Elementary Principal
 - 3. Superintendent
 - a. Enrollment Report
 - b. Preview of Future Agenda Items
 - c. Graduation
 - d. Board Training
 - C. Consent Agenda
 - 1. Minutes of Monday, April 12, 2021
 - 2. Monthly Financial
 - a. Rev & Exp Report
 - b. Investment Report
 - c. Activity Report
 - d. List of Bills
 - e. Procurement Manual/Audit
 - D. ESSER III One-Time Funding**
 - E. Depository Bank
 - F. Designated Fund Balance
 - G. Policy DEC (LOCAL)
 - H. 2021-2022 Budget
- VII. Personnel
 - A. Hiring / Resignations
- VIII. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Government Code Section 418.183(f). All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on Friday, May 7, 2021.

Superintendent of Schools