

Agenda  
Forsan Independent School District  
Regular Board Meeting  
June 14, 2021  
6:00 PM  
Superintendent's Office  
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

Announcement by the presiding officer that a quorum is present, the meeting has been duly called, and that notice of the meeting has been posted in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551.

III. Public Comment

IV. Recognition of Visitors

V. Items for Discussion or Action

A. Administrators' Report

1. JH/HS Principal
2. Elementary Principal
3. Athletic Director
4. Superintendent
  - a. Enrollment Report
  - b. Preview of Future Agenda Items
  - c. ESSER II and ESSER III: Facts, Survey Data, Input
  - d. STAAR Data and Update on Board Goals

B. Consent Agenda

1. Minutes of Regular Meeting May 10th and Special Meeting May 14th
2. Monthly Financial
  - a. Rev & Exp Report
  - b. Investment Report
  - c. Activity Report
  - d. List of Bills
3. Board Policy Update / LDU 117
  - a. CH(LOCAL): Purchasing and Acquisition
  - CV(LOCAL): Facilities Construction
  - DEC(LOCAL): Compensation and Benefits - Leaves and Absences
4. Annual Reaffirmation of Investment Policy
5. 2021-2022 Safe Return-To-School Plan

C. Salaries for 2021-2022

D. Staff Early Resignation Notification Incentive Policy

E. July Board Meeting Date Change or Cancellation

VI. Personnel

A. Hiring / Resignations

VII. 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, June 11, 2021.

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Superintendent of Schools