

Regular Meeting, June 14, 2021

The Board of Trustees of the Forsan I.S.D. met in regular session on Monday, June 14, 2021 at 6:00 P.M. in the Superintendent’s office at the Forsan ISD Administration Office. President Lewis Boeker presided and called the meeting to order. Lewis Boeker gave the invocation.

Board members present and constituting a quorum were: Lewis Boeker, Kristi Elliott, Chris Olson and Beckie Wash.

Board members absent: Chris Evans, Jimmy Miller and Chad Myers

Visitors: Resource Office Frank Vidal

The Board heard a Principal’s Report from Hanna Carter and Andrew Eudy on board goals and STAAR testing data. Chad Myers arrived at 6:14 p.m.

Athletic Director, Coach Jason Phillips gave an update to the board about athletic department successes and facilities.

Superintendent’s Report from Randy Johnson regarding campus enrollment and preview of future agenda items.

ESSER II and ESSER III allocation amounts and survey results from students and parents that fit with the needs assessments and with new legislation were shared with the Board and input on appropriate use of the fund was requested.

CONSENT AGENDA ITEMS:

APPROVAL OF MINUTES

The minutes of the regular meeting on May 10, 2021 and special called meeting on May 14, 2021 (Old Gym Structural Remediation proposals).

FINANCIAL REPORT

The financial report as presented with balances through May 31, 2021, were presented as follows:

Operating Fund:

Cash in Bank	\$ 2,883,133.35
TexPool Operating	\$ 28,502.52
TexasTerm	\$ 4,907,162.34
CD	\$ <u>00.00</u>
Total Operating	\$ 7,818,798.21

Activity Fund JH/HS:

Cash balance	\$ 11,202.08
Temporary Investments (TexPool)	\$ <u>64,918.51</u>
Total Activity	\$ 76,120.59

Activity Fund Elementary:

Cash balance \$ 9,181.83

List of Bills

Discussed HB 3 "Cleanup" Bill finally passes

Approve Policy Update 117 as presented.

Approve the local investment policy as presented.

Approve "The Safe Return to School Plan" as presented

Chad Myers moved to approve the consent agenda items as presented. Chris Olson seconded the motion. The motion carried 5/0.

Beckie Wash moved to approve an early notification incentive program concept. Kristi Elliott seconded the motion. The motion carried 5/0.

Chris Olson moved to approve the moving of the July 2021 board meeting to July 19th with an understanding that it may be cancelled if not needed. Chad Myers seconded the motion. The motion carried 5/0.

Personnel update showed hiring Luke Wyatt for secondary science and bus driver. Keith Stone as interim secondary assistant principal.

The Board retired into executive session at 8:18 PM under Texas Government Code §551.074 (personnel)

The Board reconvened into open session at 8:27 PM.

Chad Myers moved to approve a 2% raise using the appropriate calculation for each employee group for 2021-2022 staff salaries, including the superintendent. Kristi Elliott seconded the motion. The motion carried 5/0.

Kristi Elliott moved that the meeting be adjourned. Beckie Wash seconded the motion. The motion carried 5/0.

The meeting adjourned at 8:32 PM.

Lewis Boeker / President of the Board

Beckie Wash / Secretary of the Board