

- I. Call to Order: @ 7:00 PM
  
- II. Establish Quorum: Board Members Present: **Kenneth Adaway, Bo Bendy, Clay Bendy, Twyla Darder, Kelly Eddins, Kenneth Graham, and Luke Wilkinson**  
Regular Attendees Present: **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: **Ceara LaFrance: Speaking on parent involving dances etc.**
  
- VI. Consent Agenda Items
  - a. Approve Minutes of September 13<sup>th</sup> Board Meeting
  - b. Approve Monthly Financial Statements  
Discussion: **NONE**  
**Kenneth Graham made the Motion to Accept the Consent Agenda Items; Kelly Eddins seconded, Motion Carried 7-0.**
  
- VII. Discussion / Action Items
  - a. Discuss and Consider Revising EIC (LOCAL) Policy to Reflect Changes in District Practices  
Discussion: **NONE**  
**Luke Wilkinson made the Motion to Accept Item a; Kenneth Graham seconded, Motion Carried 7-0.**
  
  - b. Discuss and Consider Adoption of the District Campus Improvement Plans for the 2021-2022 School Year  
Discussion: **NONE**  
**Kenneth Adaway made the Motion to Accept Item b; Clay Bendy seconded, Motion Carried 7-0.**

- c. Discuss and Consider State Compensatory Education Program Policies and Procedures Manual  
Discussion: **NONE**  
**Kenneth Graham made the Motion to Accept Item c; Kelly Eddins seconded, Motion Carried 7-0.**
  
- d. Discuss and Consider Bilingual Education General Policy Manual  
Discussion: **NONE**  
**Kenneth Graham made the Motion to Accept Item d; Clay Bendy seconded, Motion Carried 7-0.**
  
- e. Discuss and Consider Quote for Cafeteria Dishwasher  
Discussion: **NONE**  
**Kenneth Adaway made the Motion to Accept Item e; Clay Bendy seconded, Motion Carried 7-0.**
  
- f. Discuss and Consider Resolution for Maintenance and Repair Loan for Lake Tejas Repairs and Renovations  
Discussion: **NONE**  
**Kenneth Adaway made the Motion to Accept Item f; Clay Bendy seconded, Motion Carried 7-0.**
  
- g. Discuss and Consider Employee Contracts and Resignations  
Discussion: **NONE**

VIII. Reports

- a. HS/JH Principal  
**Walter McAlpin**
  
- b. Elementary Principal  
**Yvette Carlton**
  
- c. Athletic Director  
**Cody Day**

d. Superintendent

**Eldon Franco**

i. Cafeteria

**Replacing Dishwasher and Grill**

ii. Facilities

**Trees need to be trimmed and dead ones cut. Gutter on JH rusting out. Getting bid to fix gutter.**

iii. Technology

**NONE**

iv. Legal / Policy Updates

**Lawyer filed appeal with Texas Work Force Commission**

v. Transportation

**NONE**

vi. Safety

**Waiting to train 3 more Guardians. Training for Participants / Drills.**

IX. Executive Session: **NONE**

X. Adjournment: **@ 7:58 PM**

Board President:



Board Secretary:

