

- I. Call to Order: @ 7:02 PM
- II. Establish Quorum: Board Members Present: **Kenneth Adaway, Kelly Eddins, Kenneth Graham, and Luke Wilkinson**
Board Members Absent: **Bo Bendy, Clay Bendy and Twyla Darder**
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: **Kyle King, from Goff & Herrington, P.C., came and discussed the Annual Financial Report for the Year ended August 31, 2021.**
- VI. Consent Agenda Items
 - a. Approve Minutes of October 11th Board Meeting
 - b. Approve Monthly Financial Statements
 - c. Approve Board Policy Update 118
Discussion: **NONE**
Kenneth Adaway made the Motion to Accept the Consent Agenda Items; Luke Wilkinson seconded, Motion Carried 4-0.
- VII. Discussion / Action Items
 - a. Discuss and Consider Yearly Audit Report from Goff & Herrington
Discussion: **NONE**
Kenneth Adaway made the Motion to Accept Item a; Kelly Eddins seconded, Motion Carried 4-0.
 - b. Discuss and Consider Tyler County Appraisal District Ballot Resolution and Resolution
Discussion: **NONE**
Kenneth Adaway made the Motion to Accept Item b; Luke Wilkinson seconded, Motion Carried 4-0.

- c. Discuss and Consider Jasper County Appraisal District Ballot and Resolution
Discussion: **NONE**
Kenneth Adaway made the Motion to Accept Item c; Luke Wilkinson seconded, Motion Carried 4-0.

- d. Discuss and Consider TASB Facilities Services Agreement
Discussion: **NONE**
Kenneth Adaway made the Motion to Accept Item d; Kelly Eddins seconded, Motion Carried 4-0.

- e. Discuss and Consider Training Dates for Property Value Study Appeals Services from Linebarger Attorneys at Law
Discussion: **Training is set for December 13, 2021**
No Action.

- f. Discuss and Consider District of Innovation Plan Renewal Proposal and Timeline from the District SBDM
Discussion: **NONE**
Kenneth Adaway made the Motion to Accept Item f; Kelly Eddins seconded, Motion Carried 4-0.

- g. Discuss and Consider Field House Plans and Renovations
Discussion: **NONE**
No Action

- h. Discuss and Consider Employee Contracts and Resignations
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

Dishwasher installation in process also looking at table and chairs.

ii. Facilities

Football Field lights going out and architect went and looked at the lake.

iii. Technology

**Right on track with technology. Need training setting for the week of Dec. 6th – 9th.
Set mandatory training for December 6th at 6pm.**

iv. Legal / Policy Updates

NONE

v. Transportation

New bus has arrived

vi. Safety

Met with staff on October 8th.

IX. Executive Session: @ 8:15pm

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 purposes:

i. Personnel Matters

1. Resignations
2. Recommendations
3. Chapter 21 Contract Abandonment

ii. Real Property

iii. Legal Issues

X. Adjournment: @ 8:36pm

Board President: _____

Kris Lindsey

Board Secretary: _____

Kimberly Adaway