





Board of Trustees Regular Meeting Agenda
Monday, December 13, 2021 6:00 PM
400 Webster Ave., Fort Davis, TX

- 1. Call to Order**
- 2. Invocation**
- 3. Audience with Groups or Individuals**
- 4. Communications/Reports**

Campus Reports

- 4.1. Activity Fund Reports

[CHECKBOOK DECEMBER 2021 BOARD MEETING1.pdf](#)  [November 2021.pdf](#) 

- 4.2. Student Achievement (Academic and/or Athletic)

- 4.3. Attendance

[DAvgDailyAttnRepo_2021-12-06_11-56.pdf](#) 

- 4.4. Discipline

Superintendent Reports

- 4.5. Student Enrollment Report

[Enrollment Report 2021-2022 12-6-21.pdf](#) 

- 4.6. Calendar of Activities

- 4.7. Facilities




4.8. Other Relevant Reports for the District

Financials

4.9. Investment Report

[novfinrep_001.pdf](#) 

4.10. Financial Report

[novtaxcoll_001.pdf](#)  [DFin3050BoardNodtlRevenueReport_2021-12-06_11-11.pdf](#)  [03 - Ft Davis Cash Flow November 2021.pdf](#) 

5. Consent Agenda

5.1. Approval of Minutes

[11.2021.pdf](#) 

5.2. Approval of Payroll Report








[DHrs2200PyrlEarningsRpt_2021-12-06_11-12.pdf](#) 

5.3. Approval of Accounts Payable, including review of Superintendent office expenses

[DFin1300CheckPayment_2021-12-06_11-09 \(1\).pdf](#) 

5.4. Approval of Student Transfers

5.5. Approval of Gifts and Donations

[tennis donation 6_001.pdf](#)  [tennis donation 5_001.pdf](#)  [tennis donation 4_001.pdf](#)  [tennis donation 3_001.pdf](#)  [tennis donation 2_001.pdf](#)  [tennis court lights dona_001.pdf](#)  [tennislights7_001.pdf](#) 

6. New Business

6.1. Discussion and possible action to adopt the 2022-2023 School Calendar

[District Calendar 2022-2023.pdf](#) 

6.2. Discussion and possible action to approve use of remaining ESSER III funds for salaries for 2021-2022 school year

\$130,410 (Part 2)....previous \$260,567 (Part 1) used for salaries

- 6.3. Discussion and possible action to approve change to 2021-2022 stipend schedule

[FDISD Salary Schedule 2021-2022 12-3-21.pdf](#) 

- 6.4. Discussion and possible action to approve budget amendment for 2021-2022 fiscal year budget

[2021-2022 Budget amendment 12-13-21.pdf](#) 

- 6.5. Discussion and possible action to approve and extend professional contracts

[Contract Recommendation Sheet Secondary Campus - Golden.pdf](#) 

- 6.6. Discussion and possible action on superintendent's annual evaluation

[Hicks appraisal for FY 2019-2020.pdf](#)  [Hicks appraisal template 2020-2021.pdf](#)  [Accomplishments.pdf](#) 

- 6.7. Discussion and possible action regarding issue with Fort Davis Water Supply Corp and/or Jeff Davis County

[JDC Asset statement.pdf](#) 

7. Executive Session

- 7.1. Consultation with attorney, pursuant to Texas Government Code Section 551.071
- 7.2. Deliberation regarding real property, pursuant to Texas Government Code Section 551.072
- 7.3. Personnel appointment, assignment, dismissal, resignations, or other duties, pursuant to Texas Government Code Section 551.074
- 7.4. Discuss discipline, or complaint, matters, pursuant to Texas Government Code Section 551.082

8. Reconvene from Executive Session for action relative to items considered during Executive Session

8.1. Personnel hiring, or other possible actions

9. Adjournment

9.1. Adjourn Meeting