

- C. Set Public Hearing for the 2021-2022 Texas Academic Performance Report (TAPR) for February 16, 2023 at 7:00 pm
- D. Review Payment of November 2022 Bills
- E. Approve District and Campus Improvement Plans
- F. Approve Expenditure of P-TECH Grant Funds to Purchase Equipment for Industrial Manufacturing/Emerging Technologies (IMET) Pathway
- G. Administrators' Reports
- H. Confirm Resignations: Samantha Jouett - Teaching Assistant at High School
- I. Approve Employment of Personnel: Gerald Henderson - Custodian at secondary campus

Hannah Morales - will come

On board after Christmas.

7. Sonya Glass presented the tax report, cash flow statement and investment report. *Kay made motion, Brianne - 2nd motion Unani. Vote in Favor*

8. Review District ESSER Plan

9. *Kay* *Brianne Glasscock* made the motion to approve on Expenditure of ESSER Funds.

~~Brianne~~ *Gracie Diaz* second the motion.

Unanimous Vote:	In Favor	Against	Abstained
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
Rogher Hughes	✓		
Kay Brotherton	✓		
Gracie Diaz	✓		
Beverly Collins	✓		
Eric Smith	✓		
Brianne Glasscock	✓		
Randy Moore	✓		

10. *Eric Smith* made the motion to approve on Purchasing a New Scoreboard for the Baseball Field.

Beverly Collins second the motion.

Unanimous Vote:	In Favor	Against	Abstained
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
Rogher Hughes	✓		
Kay Brotherton	✓		
Gracie Diaz	✓		
Beverly Collins	✓		
Eric Smith	✓		
Brianne Glasscock	✓		
Randy Moore	✓		

11. Brianne Glasscock made the motion to approve on Purchasing a New Lighting System for the Baseball Field

Eric Smith second the motion.

Unanimous Vote: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	In Favor	Against	Abstained
Rogher Hughes	✓		
Kay Brotherton	✓		
Gracie Diaz	✓		
Beverly Collins	✓		
Eric Smith	✓		
Brianne Glasscock	✓		
Randy Moore	✓		

12. Eric Smith recommended no action right now. made the motion to approve on Contracting with *Foundation Innovation* to Establish a District Education Foundation.

Kay Brotherton second the motion.

Unanimous Vote: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	In Favor	Against	Abstained
Rogher Hughes	✓		
Kay Brotherton	✓		
Gracie Diaz	✓		
Beverly Collins	✓		
Eric Smith	✓		
Brianne Glasscock	✓		
Randy Moore	✓		

Eric Smith made the motion that we table this until next year.

13. Superintendent's Report - *Whirlwind Gym - Wraps*

14. Future Items for Discussion.

15. The meeting adjourned at 7:49 p.m.