



# REGULAR MEETING

## March 28, 2022 at 6:00 PM

I. **REGULAR MEETING** - Call to Order and Determination of Quorum

II. **OPENING CEREMONY**

II.A. Pledge of Allegiance to the American Flag and the Texas Flag

II.B. Moment of Silence

III. **ANNOUNCEMENTS**

IV. **RECOGNITIONS**

IV.A. DECA State Qualifiers

IV.B. Solo & Ensemble State Qualifiers - Choir, Orchestra, Band

IV.C. PTA Reflections State Qualifiers

V. **PUBLIC FORUM**

**Description:** Board members will listen to comments but only the Board president, as the designated spokesperson, may respond to the speaker if required.

V.A. For Posted Agenda Items

V.B. For Non-Posted Agenda Items

VI. **REPORTS AND INFORMATION**

VI.A. L&I Report

**Attachments:** (2)

 [REPORT - L&I](#) 3/8/2022 at 9:47 AM

 [March 2022 L&I Report](#) 3/10/2022 at 7:35 AM

VI.B. Financial Reports

**Attachments:** (2)

 [REPORT - Financial](#) 3/8/2022 at 10:40 AM

 [Board Financial February, 2022](#) 3/25/2022 at 4:04 PM

VI.C. Audit Update



**Attachments:** (2)

 [REPORT - Audit Follow-Up](#) 3/8/2022 at 10:52 AM

 [Audit Update](#) 3/8/2022 at 4:20 PM

## VI.D. Purchasing Coop Managing Fees

**Attachments:** (2)

 <a href="#">REPORT - Purchasing Coop Managing Fees</a>	3/8/2022 at 10:34 AM
 <a href="#">2021-2022 Report of Budgeted Coop Purchases</a>	3/8/2022 at 10:35 AM

## VI.E. Construction Report

**Attachments:** (2)

 <a href="#">REPORT - Construction Report</a>	3/9/2022 at 8:26 AM
 <a href="#">March 2022 Construction Report</a>	3/9/2022 at 8:26 AM

## VI.F. 2018 Bond Report

**Attachments:** (2)

 <a href="#">REPORT - 2018 Bond</a>	3/8/2022 at 10:59 AM
 <a href="#">Bond Board Report February, 2022</a>	3/8/2022 at 4:43 PM

## VI.G. HR Report

**Attachments:** (2)

 <a href="#">REPORT - March HR Report</a>	3/8/2022 at 11:48 AM
 <a href="#">HR March Report</a>	3/9/2022 at 8:06 AM

## VI.H. Superintendent's Report

**Attachments:** (2)

 <a href="#">REPORT - Supt Report</a>	3/8/2022 at 11:53 AM
 <a href="#">Supt Report March 2022</a>	3/22/2022 at 9:00 AM

## VI.I. Board of Trustees

**VII. PRESENTATIONS AND DISCUSSION**

## VII.A. Student Success Report

**Presenter:** Asst. Superintendent of L&I - Karen Kidd**Attachments:** (3)

 <a href="#">PRESENTATION - Student Success Report</a>	3/8/2022 at 10:39 AM
 <a href="#">Student Success 2022 Presentation Final</a>	3/25/2022 at 3:24 PM
 <a href="#">Student Success Report Final</a>	3/25/2022 at 3:24 PM

**VIII. CONSENT AGENDA**

## VIII.A. Approval of Minutes for Recent Board Meetings

**Attachments:** (4)

 <a href="#">2.8.22 workshop</a>	3/8/2022 at 11:54 AM
 <a href="#">2.28.22 regular</a>	3/8/2022 at 11:54 AM
 <a href="#">3.21.22 workshop</a>	3/22/2022 at 11:58 AM
 <a href="#">3.21.22 agenda review</a>	3/22/2022 at 11:58 AM


## VIII.B. Approval of Budget Amendments

**Attachments:** (2)

 <a href="#">CONSENT - Budget Amendments</a>	3/8/2022 at 11:03 AM
 <a href="#">Budget Amendments - As of 3.5.2022</a>	3/8/2022 at 4:44 PM



## VIII.C. Approval of Language Other Than English-Afrikaans Credit-by-Exam Vendor

**Attachments:** (1)

 <a href="#">CONSENT - Afrikaans Credit-by-Exam Vendor Request for Approval</a>	3/10/2022 at 9:52 AM
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## VIII.D. Approval of Joint Election Agreement with Travis Co for May 7, 2022 Election



**Attachments:** (2)

 <a href="#">CONSENT - Travis Co Joint Election Agreement</a>	3/22/2022 at 8:40 AM
 <a href="#">Travis Co Joint Election Agreement</a>	3/22/2022 at 8:36 AM

## IX. ACTION








## IX.A. Consideration / Approval of Administrator Contracts

**Presenter:** HR Executive Director - Tiffany Duncan**Attachments:** (3)

 <a href="#">ACTION - Administrator Contracts</a>	3/17/2022 at 11:35 AM
 <a href="#">DC (LOCAL)</a>	3/17/2022 at 11:35 AM
 <a href="#">Admin-Professional Hiring Authority Chart</a>	3/23/2022 at 1:18 PM

## IX.B. Consideration / Approval of Transfer Policies: FD (Local), FDA (Local), and FDB (Local)

**Presenter:** Superintendent - Holly Morris-Kuentz**Attachments:** (7)

 <a href="#">ACTION - Transfer Policies Revisions</a>	3/9/2022 at 9:09 AM
 <a href="#">FD(LOCAL) Redline</a>	2/18/2022 at 12:50 PM
 <a href="#">FD(LOCAL) Smooth</a>	2/18/2022 at 12:50 PM
 <a href="#">FDA(LOCAL) - Smooth</a>	2/25/2022 at 2:55 PM
 <a href="#">FDA(LOCAL) - Redline</a>	2/25/2022 at 2:55 PM
 <a href="#">FDB(LOCAL) - Smooth</a>	2/25/2022 at 2:55 PM
 <a href="#">FDB(LOCAL) - Redline</a>	2/25/2022 at 2:55 PM

## X. CLOSED SESSION

**Description:** Pursuant to Tex. Gov't Code Sections 551.071, 551.072, 551.074, 551.076, 551.082, 551.0821, 551.089 and 551.129, the Board will deliberate in closed session on the following items:

X.A. Consideration of Legal, Real Estate, Personnel or Student Matters including matters related to COVID-19.

X.B. Consultation with legal counsel regarding any matter posted on the agenda

X.C. Discussion of Hiring SSMS and DSMS Principals

X.D. Board-Superintendent Dialogue Regarding Superintendent's Evaluation

**XI. OPEN SESSION**

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XI.A. Possible action regarding matters discussed in closed session.

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XI.B. Consideration / Approval to Hire Sycamore Springs Middle School Principal

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XI.C. Consideration / Approval to Hire Dripping Springs Middle School Principal

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