

Minutes

Regular Board Meeting
Board Room

June 8, 2021
5:30 p.m.

I. Call to Order and Establish Quorum

President called the meeting to order at 5:33 p.m. The record shows that a quorum of board members was present. Members present included, Tracie Hankins, Larry Sims, Lloyd Lietz, Lori Lesley and Senaida Huerta.

II. Citizens' Open Forum – Citizens' opportunity to address the Board

A maximum of thirty (30) minutes will be allotted for this section, with each person being allowed no more than five (5) minutes. Any person/group wishing to address the Board must sign in on the Open Forum List no later than 5:30 p.m. Groups of five or more shall select a representative to speak for the group; the representative will have five minutes. The Board may not act on any matter not on the Agenda. Any person/group wishing to have a specific item placed on the Board Agenda must complete a Board of Trustees Item Request no later than noon of the third calendar before the meeting. Per Board Policy GF (Local), members of the public having complaints or concerns may present their complaints or concerns to the Board only after following the procedures defined in that policy. The Board intends that, whenever feasible, complaints shall be resolved at the lowest possible administrative level. If a complaint comes before the Board that involves concern or charges regarding an employee or student, it shall be heard by the Board in closed session unless the employee or student to whom the complaint pertains requests that it be heard in open session.

III. Consent Agenda:

- a. Minutes-May 11, 2021 - Regular Meeting
Review monthly bills.

Motion was made by Lloyd Lietz to approve the consent agenda. The motion was second by Larry Sims. The motion passed unanimously.

IV. Superintendent Report

- a. Financial Update and Attendance Rate
- b. Update on staff changes and review graduation ceremony
- c. Introduction of new Principal

V. Action Items

1. Consider recommended use of ESSER Funds:

Motion was made by Lloyd Lietz to approve recommendations by Superintendent Paul Ryan for the use of the ESSER funds. The motion was second by Senaida Huerta. The motion passed unanimously.

2. Consider Principal and Principal Salary:

Motion was made by Senaida Huerta to accept Superintendent Paul Ryan's recommendation for the principal's salary and Kenzie King as the new principal. The motion was second by Lloyd Lietz. The motion passed unanimously.

3. Review and Consider Superintendent Evaluation and Salary:

Motion was made by Lloyd Lietz to approve the Superintendent's evaluation and salary of \$108,000. The motion was second by Lloyd Sims. The motion passed unanimously.

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VI. Closed Session: Entered closed session at 6:26 p.m.

Closed session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapter D and E

Discuss personnel Matters (551.074)

-----Deliberate appointment, employment evaluation, reassignment, duties, or discipline of contract and at-will employees

VII. Reconvene in Open Session for any relative to discussion during Closed Session

Open session was reconvened at 6:55 p.m.

VIII. Topics for Future Discussion

IX. Adjourn

Meeting adjourned at 7:11 p.m.

Tracie Hankins, Board President

Senaida Huerta, Board Secretary