

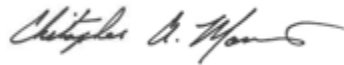
Iredell ISD
Regular Meeting Agenda
August 16, 2022
7:30 PM

Subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:

1. Call to Order and Establish Quorum
2. Consider resignation of Zeke Wilson from the board of trustees-**action item**
3. Reorganization of board-**action item**
4. Budget Workshop – discussion item
5. Approve Previous Meeting Minutes – **action item**
6. Public Forum
7. Review and Consider Payment of Bills – **action item**
8. Adopt Board Operating Procedures for 2022-2023 School Year-**action item**
9. Consider Wealth Equalization Intent – **action item**
 - a. For the 2022-2023 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).
10. Consider Resolution of Extracurricular Status of 4-H Organization-**action item**
11. Consider and approve Chelsea Dorward and Christopher Coon as Adjunct Faculty members of Iredell ISD-**action item**
12. Consider and approve Board Meeting Dates for the 22-23 School Year-**action item**
13. Consider and approve adult meal prices for 2022-2023 school year-**action item**
14. Consideration and possible action to approve Board Resolution regarding the provision of employee lunches-**action item**
15. Consider and approve the 2022-2023 Iredell ISD Code of Conduct-**action item**
16. Consider the 2022-2023 Iredell ISD Student Handbook-discussion item
17. Consider the 2022-2023 Iredell ISD Athletic Handbook-discussion item
18. Consider the 2022-2023 Iredell ISD Faculty Handbook-discussion item
19. Consider and approve Chris Morrow and Bonnie Johnston (upon completion of certification) as T-TESS evaluators for 2022-2023-**action item**
20. Consider contracting with a monitoring service to monitor the fire alarm system-**action item**
21. Consider removing Jami Wilson, Zeke Wilson, and Ben Eubanks from the Iredell ISD bank signature cards for the following accounts: General Operating, Interest and Sinking, and Money Market-**action item**
22. Consider and approve adding Chris Morrow to the Iredell ISD bank signature card for the following accounts: General Operating, Interest and Sinking, and Money Market-**action item**
23. Consider and approve removing Ben Eubanks and Jami Wilson for the Iredell ISD bank signature card for the Activity Account-**action item**

24. Consider and approve adding Chris Morrow to the Iredell ISD bank signature card for the Activity Account. **action item**
25. Consider removing Ben Eubanks from the Iredell ISD TexPool account-**action item**
26. Consider and approve adding Chris Morrow to the Iredell ISD TexPool account-**action item**
27. Reading Academy stipends will be paid out of ESSER III funds (\$3000-\$1500 now and \$1500 upon completion of academy)-**action item**
28. Discuss value lag in district funding -- discussion item
29. Propose M & O tax rate for the tax year 2022, subject to publication, public hearing and final approval. – **action item**
30. Propose I & S tax rate for the tax year 2021, subject to publication, public hearing and final approval. – **action item**
31. Superintendents Report
 - a. Start of School
 - b. ESSER III Grant
32. Closed/Executive Session (Gov't. Code 551.076)
33. Reconvene Open Session for Action Relevant to Closed Session
34. Public Hearing and Special Board Meeting on August 30-**action item**
35. Adjourn

On this 12th day of August 2022, at 4:00 p.m., this Notice was posted on the front window of the Iredell ISD Board Room.



Chris Morrow – Superintendent of Schools, Iredell ISD.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code 551.001 et seq., will be held by the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes: Texas Government Code Section: 551.071 through 551.084.