

Iredell Independent School District
Board of Trustees
Notice of Regular Meeting
Wednesday, December 15, 2021
7:30 P.M.
Iredell ISD Board Room
501 E. McClain Street, Iredell, Texas 76649

Notice is hereby given that on the 15th day of December 2021, the Board of Trustees of the Iredell Independent School District will hold a regular meeting at 7:30 P.M. in the Iredell ISD Board Room. The subjects to be discussed are listed on the agenda, which is attached to and made part of this Notice.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meeting Act, Texas Government Section 555.001 et seq., will be held by the School Board at that date, hour, and place given in this Notice or as soon after the commencement of the meeting concerning any and all purposes permitted by the Act, but not limited to the following sections and purposes.

TEXAS GOVERNMENT CODE SECTION:

551.071 Private consultation with the Board's attorney.

551.072 Discussing purchase, exchange, lease, or value of real property.

551.073 Discussing negotiated contracts for prospective gifts or donations.

551.074 Discussing or deliberating appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or hear a complaint or charge against an officer or employee.

551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices.

551.082 Considering discipline of a public school child, or employee complaint against another employee.

551.084 Investigation; exclusion of witness from hearing during examination of another witness.

551.086 Discussing economic development negotiations of offer of financial or other incentives to business prospects.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting, or
- (b) At a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

**Iredell ISD
Regular Meeting Agenda
December 15, 2021
7:30pm
Iredell ISD Board Room**

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

- I. Call to Order and Establish Quorum
- II. Approve Previous Meeting Minutes – *action item*
- III. Public Forum
- IV. Review and Consider Payment of Bill – *action item*
- V. Financial Quarterly reports – *discussion item*
- VI. Public Hearing
 - i. FIRST Report
- VII. Review and Consider to approve FIRST Rating and Financial Management Report-*action item*
- VIII. Public Hearing
 - i. Texas Academic Performance Report
- IX. Review and Consider to approve Texas Academic Performance Report-*action item*
- X. Consider Renewal of Legal Services Retainer Agreement – *action item*
- XI. Increase adult breakfast price from \$2.50 to \$2.74 effective immediately– *action item*
- XII. Consider and take action on Budget Amendments-*action item*
- XIII. Superintendent's Report
 - i. District Updates-(Enrollment, COVID-19 Overview, activities)
 - ii. Next Meeting-January 19th at 7:30pm
 - a. School Board Appreciation Month
- XIV. Closed/Executive Session (Gov't. Code 551.074)
 - i. Pursuant to Section 551.072 of the Texas Government Code (Real Property) Deliberation Regarding Purchase, Condition, and Future Use of Real Property located at 404 E. McLain Street, Iredell TX 76649.
 - ii. Pursuant to Section 551.072 of the Texas Government Code (Real Property) Deliberation Regarding Potential Purchase of Real Property located at 500 E. McLain Street, Iredell TX 76649
- XV. Reconvene Open Session for Action Relevant to Closed Session
- XVI. Adjourn

On this day, December 10, 2021, at 1:00 p.m., this Notice was posted on the front window of the Iredell ISD Elementary Building. Ben Eubanks – 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.