## **Agenda**

- 1. President calls meeting to order
- 2. Public Comment
- 3. Accept Board minutes
- 4. General Information
  - 4.A. Principal Report
  - 4.B. Presentation by the Ag Mechanics
  - 4.C. Presentation about the RTI program at Miami ISD
  - 4.D. Discussion about grants received from TEA
  - 4.E. Discussion about Teacher Incentive Allotment
  - 4.F. Discussion about Chapter 313 Tax Credits
  - 4.G. School Board Training Opportunity in Amarillo
- 5. Business Items
  - 5.A. Discussion and possible action to amend the dress code for the 21-22 school year.
  - 5.B. Discussion and possible action to approve engineering plans from Open Range Engineering to correct erosion issues on district property.
  - 5.C. Discussion and possible action to make a nomination to the Gray County Appraisal District Board of Directors
  - 5.D. Discussion and possible action to approve the extension for EPSL as it relates to missed employee workdays due to COVID
  - 5.E. Discussion and possible action to approve the 2021-2022 District Goals
  - 5.F. Discussion and possible approval of budget amendment.
- 6. Consent Agenda: Financial Reports
  - 6.A. Review Bills
  - 6.B. Cash and Investment Report
  - 6.C. Funds Revenues Report
  - 6.D. Activity Fund Balances
  - 6.E. Tax Report

- 6.F. Transportation Report
- 7. Personnel
  - 7.A. Hirings, if any
  - 7.B. Resignations, if any