Waskom ISD Board Room 365 School Ave Waskom, TX 75692

## **Agenda**

- 1. Establishment of Quorum
- 2. Call to Order
- 3. Invocation
- 4. Public Comment
- 5. Review Financial Statement and Bills
- 6. Tax Collector's Report
- 7. Reports
  - 7.A. Updated GT Plan
  - 7.B. STAAR and EOC District Data Update
  - 7.C. Superintendent's Reports
    - 7.C.1. Attendance Report
    - 7.C.2. 2021-2022 Coaching Assignments
    - 7.C.3. 2020-2021 WISD Transfer Student List
      - 7.C.3.a. Elementary School
      - 7.C.3.b. Middle School
      - 7.C.3.c. High School
    - 7.C.4. Student/Athletic Accident Insurance
    - 7.C.5. ESSER II and ESSER III
- 8. Board Training
  - 8.A. GT Training
  - 8.B. Open Meetings Act Training
- 9. Consent Agenda
  - 9.A. Minutes of the May  $10,\,2021$  Special Meeting of the WISD Board of Trustees Election Canvas
  - 9.B. Minutes of the May 10, 2021 Regular Meeting of the WISD Board of Trustees
- 10. New and Miscellaneous Business

10.A. Region 7 E-Agreements

10.B. TASB Localized Update 117

10.C. Football Stadium Scoreboard Proposals

10.C.1. Nevco

10.C.2. Spectrum

10.C.3. BSN Sports

10.D. Personnel

10.D.1. HCSSA Contract Revisions

10.D.2. Resignations

10.D.2.a. Wendy Shelton

10.D.2.b. Tonny English

10.D.3. Employment

10.D.3.a. Katherine Lamm

10.D.3.b. Tiffany Tamplin

10.D.3.c. Kimberly McKnight

## 11. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on June 11, 2021, at 11:00 a.m.

of the Board of Trustees