Waskom ISD Board Room 365 School Ave Waskom, TX 75692

## **Agenda**

- 1. Call to Order
- 2. Invocation
- 3. Public Comment
- 4. Review Financial Statement and Bills
- 5. Tax Collector's Report
- 6. Reports
  - 6.A. STAAR/EOC Data Summary
  - 6.B. Superintendent's Reports
    - 6.B.1. Season Ticket Stadium Seating for 2022 Football Season
    - 6.B.2. Coaching Assignments for the 2022-2023 School Year
    - 6.B.3. Paraprofessional Resignations and Employment
      - 6.B.3.a. Daytra Spencer
      - 6.B.3.b. Layne Shelton
    - 6.B.4. Safety Update
    - 6.B.5. 2022-2023 Student Handbook
- 7. Consent Agenda
  - 7.A. Minutes of the June 13, 2022 Regular Meeting of the Waskom ISD Board of Trustees
  - 7.B. Approve the TTESS Appraisal Calendar for the 2022-2023 School Year
  - 7.C. Approve CPA Letter of Engagement with Goff & Herrington, P.C.
- 8. New and Miscellaneous Business
  - 8.A. Consider taking action on Board Policy CKC(Local), Board Policy GKA(Local) and DH(Local) with respect to written authorization to possess a firearm while on school premises, grounds, buildings or passenger transportation vehicle ("the Guardian Program").
  - 8.B. Consider and take action on guidelines, application for participation, and procedures relating to the Guardian Program

- 8.C. Discuss and Approve Update 119 concerning the following Local Policies: CPC(LOCAL): OFFICE MANAGEMENT RECORDS MANAGEMENT, DMA(LOCAL): PROFESSIONAL DEVELOPMENT REQUIRED STAFF DEVELOPMENT, EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM REQUIRED INSTRUCTION (ALL LEVELS), EHB(LOCAL): CURRICULUM DESIGN SPECIAL PROGRAMS, EHBAA(LOCAL): SPECIAL EDUCATION IDENTIFICATION, EVALUATION, AND ELIGIBILITY, EHBB(LOCAL): SPECIAL PROGRAMS GIFTED AND TALENTED STUDENTS, EIF(LOCAL): ACADEMIC ACHIEVEMENT GRADUATION, FFBA(LOCAL): CRISIS INTERVENTION TRAUMA-INFORMED CARE and FFH(LOCAL): STUDENT WELFARE FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
- 8.D. Discuss and Approve the 2022-2023 Student Code of Conduct
- 9. Personnel
  - 9.A. Resignations
    - 9.A.1. Jerlonda Snowden
    - 9.A.2. Jessica Nelson
  - 9.B. Employment
    - 9.B.1. Andrea Mason
    - 9.B.2. Rebecca Smith
    - 9.B.3. Pamela Lee
    - 9.B.4. Larry Caton
    - 9.B.5. Elise Aikens
    - 9.B.6. Jerushka Holliday
    - 9.B.7. Madison Fite
    - 9.B.8. Cagney Cantu
    - 9.B.9. Abby Loyd

## 10. 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 July 7, 2022\_, at 12:25 p.m

For the Board of Trustees