

NOTICE AND AGENDA OF MEETING OF TRUSTEES SOUTHLAND INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

December 13, 2021

Regular Meeting 7:00 p.m.

The Board of Trustees of Southland Independent School District will hold a regular meeting at 7:00 p.m. on Monday, December 13, 2021 in the Southland ISD Board Room located at 190 Eighth Street, Southland, Texas. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below at the convenience of the board.

- 1) Call to Order and establish a quorum
- 2) Open Hearing/Overview of 2000-2021 FIRST rating immediately followed by Regular Meeting
- 3) Recognition of guests and comments from the public. All persons who address the board at this time must complete a registration form before the meeting begins.
- 4) Consider Consent Agenda
 - a) Approve minutes from November 15, 2021, meeting
 - b) Approve payment of monthly bills
 - c) Cash Flow Statement
 - d) Investment Report
 - e) Enrollment Report
- 5) Consider Budget Amendment
- 6) Consider Financial Integrity Rating System of Texas 2020-2021 rating.
- 7) Consider Southland ISD Board Resolution regarding election of representatives for the Garza Central Appraisal District.
- 8) Discuss superintendent evaluation tool and evaluation procedure.
- 9) Consider superintendent recommendations regarding employment of professional personnel (Gov't Code § 551.074) and safety and security (Gov't Code § 551.076)
 - a) Employee Resignations
 - b) Employee Contracts
- 10) Superintendent's Report
 - a) Upcoming Board Meeting Dates
- 11) Announcements and Adjournment
 - a) Future Board Meetings
 - i) January 24, 2022
 - ii) February 21, 2022
 - iii) March 21, 2022

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. Before any closed meeting is convened, the presiding officer or Superintendent 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.

This notice was posted at 5:00 p.m. on December 9, 2021

Toby Miller, Superintendent of Schools