

## **Regular Board Meeting**

**April 18th, 2022**

The Board of Trustees of the Borden County Independent School District of Gail, Texas will meet in Regular Session on Monday, April 18<sup>th</sup>, 2022 at 7:00 PM in the Borden County ISD Board Room.

### **\*OFFICIAL AGENDA\***

- 1. Call to Order**
- 2. Invocation**
- 3. Community Input from Visitors Who Have Announced**

Community Input has a duration of 30 minutes, and the Board reserves the right according to law to enter into Closed Meeting when Community Input matters involve personnel and during the course of the meeting as authorized by State Law.

#### **COMMUNITY INPUT**

- |          |          |
|----------|----------|
| 1. _____ | 3. _____ |
| 2. _____ | 4. _____ |

- 4. Discussion/Action- Approve minutes of Regular Meeting February 28<sup>th</sup>, 2022, Called Meeting March 7<sup>th</sup>, 2022, and Regular Meeting March 21, 2022**
- 5. Payment of Bills**
- 6. Texas School Coalition – Christy Rome’s Presentation of Three Golden Pennies**
- 7. Discussion/Action- Safe Haven Defense Texas Bid**
- 8. Discussion/Action- Ag Farm**
- 9 Discussion/Action – Project Graduation**
- 10. Discussion/Action-TASB Interlocal Participation Agreement (IPA) Amendment**
- 11. Discussion/Action – District 2022- 2023 Calendar**
- 12. Discussion – Benchmark Scores**
- 13. Discussion/Action – Bus Purchase and Auction of Buses**

**14. Discussion/Action – Personnel:**

**a. Special Ed Teacher Position**

**b. Resignation of Math Teacher**

(The Board reserves the right according to law to enter into Closed Meeting when matters involve personnel and during the course of the meeting as authorized by State Law( TEC Section 551.074).)

**15. Superintendent's Report:**

**a. Financial Reports**

**b. Enrollment**

**C. Housing**

**16. Adjournment**