

**Regular Board Meeting
December 13th, 2021**

The Board of Trustees of the Borden County Independent School District of Gail, Texas will meet in Regular Session on Monday, December 13th, 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-Minutes of November 15th, 2021, Board Meeting**
- 5. Discussion/Action- Ratify Payment of Bills**
- 6. Discussion/Action- Superintendent Evaluation**
- 7. Discussion/Action Item- Consider and approve Amended Agreement SE Juno, LLC (1338).**
- 8. Discuss/Action- First Rating**
- 9. Approve TASB 118 Update**
- 10. Superintendent's Report (Financial Reports)**
 - a.) Personnel**
 - b.) Financial Report**
 - c.) Enrollment Report**
- 11. Adjournment**

Stephanie Behrens,
Superintendent