

Regular Board Meeting

February 28, 2022

The Board of Trustees of the Borden County Independent School District of Gail, Texas will meet in Regular Session on Wednesday, February 23rd, 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. Minutes of January 19th, 2022, Board Meeting**
- 5. Discussion/Action- Cafeteria Meals- Opting out of Federal Funds- Meal Flexibility**
- 6. Ratify the Bills**
- 7. Discussion/Action – TAPR Report**
- 8. Discussion/Action – Personnel: 11 and 12 Month Contract Employees**
 - 1. Counselor**
 - 2. Technology Director**
 - 3. Ag 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).)

9. Discussion/Action – Principal Position

(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).)

10. Discussion/Action- Safe Haven Defense Quote

11. Discussion/Action-ESSER III – Borden County ISD 2021-2022 Reopening Plan

12. Discussion/Action – Howard Values

13. Superintendent's Report (Financial Reports)

14. Adjournment

**Stephanie Behrens
Superintendent**