

Regular Board Meeting

January 18, 2021

The Board of Trustees of the Borden County Independent School District of Gail, Texas will meet in Regular Session on Monday, January 18th, 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 December 21st, 2020, Board Meeting - No Action**
- 5. Ratify/Approve Paid Bills**
- 6. Discussion/Action – 2019-2020 Audit**
- 7. Discussion/Action – Approve Auditor for fiscal year 2020-2021**
- 8. Discussion/Action – Adam Brenner - Northpoint**
- 9. Discussion/Action – Investment Policy- Investment Officer**
- 10. Discussion/Action- Superintendent Evaluation and Contract**

11. Superintendent's Report

- a) Pending Personnel Matters**
- b) Financial Report**
- c) Enrollment Report**

(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 551.001 *et seq.*)

12. Adjournment

Stephanie Behrens
Superintendent