

Regular Board Meeting

July 18th, 2022

The Board of Trustees of the Borden County Independent School District of Gail, Texas will meet in Regular Session on Monday, July 18th, at 7:00 P.M. 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 – Payment of Monthly Bills

5. Approve Minutes of June 20th, 2022

6. Discussion/Action- Guardian Update

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).)

7. Discussion – 2022-2023 Budget

8. Deliberation and possible action to enter into a Memorandum of Understanding with Commissioners' Court of Borden County to make county law enforcement available through the Sheriff's Department on an as available basis to patrol school grounds and buildings

- 9. Discussion/Action-Goals for 2022-2023 School Year- Superintendent Expectations**
- 10. Discussion/Action – Set date and time of August Meetings, Budget Workshops, and Public Hearings for tax rate and budget adoption**
- 11. Discussion/Action – Update to TASB Policy Manual**
- 12. Discussion/Action-Solicit Fuel Bids for 2022-2023**
- 13. Superintendent's Report (Financial Reports)**
- 14. Adjournment**

Stephanie Behrens
Superintendent