

## **Regular Board Meeting**

**May 17th, 2021**

The Board of Trustees of the Borden County Independent School District of Gail, Texas will meet in Regular Session on Monday, May 17, 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 April 19th, 2021, regular meeting**
- 5. Payment of Bills**
- 6. Discussion/Action – Board Resolution Extending Depository Contract for Borden County through August 31<sup>st</sup>, 2023**
- 7. Discussion/Action – SHAC Report**
- 8. Discussion/Action – Ratification of Allotment and TEKS Certification Template**
- 9. Discussion/Action- School Board Appointment**

**10. Discussion/Action –Ch. 49 Actions-Delegation of Contract Authority to Superintendent**

**I move that for school year 2021-2022, we delegate contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the District under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006.**

**11. Discussion/Action – Borden County ISD Vocational Agriculture Report, Consideration of Program Needs, Resources, and Instructional Ideas**

**12. Discussion/Action- Personnel: 2021-2022 Staffing Needs**

**Athletic director contract 12 month moved to a 10 month teacher/coach contract**

**Math Interventionist 10 month contract**

**(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).)**

**13. Superintendent's Report (Financial Reports)**

**14. Adjournment**

**Stephanie Behrens  
Superintendent**