

Regular Board Meeting

September 19th, 2022

The Board of Trustees of the Borden County Independent School District of Gail, Texas will meet in Regular Session on Monday, September 19th, 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- Security Audit and Intruder Audit**
- 5. Discussion/Action- District Goals for the 2022-2023 school year**
- 6. Discussion/Action- School Calendar Amendment September 30th in Exchange for December**
- 7. Discussion/Action – Approve Minutes August 22nd, 2022 meeting**
- 8. Ratify Monthly Bills**
- 9. Discussion/Action – Approve Golf Agreement with Scurry County**

10. Discussion/Action – Guardian Program- Other Personnel Matters

(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).)

11. Discussion/Action- Employee reimbursement for those without school housing

12. Discussion/Action – T-Tess Evaluations

13. Discussion/Action- Clarify Safe Haven source of payment

14. Discussion/Action-

- A. Consider and possible approval to appoint Jodi Duck, Elections Administrator, to serve as Joint Elections Officer and Joint Early Voting Clerk for Howard County.

Considerar para su posible aprobación el nombramiento de Jodi Duck, Administradora de las elecciones, para desempeñar el cargo de funcionaria electoral conjunta y secretaria conjunta de votación anticipada para el condado de Howard County.

- B. Consider and possible approval to appoint the Howard County Courthouse located at 300 S. Main St., Big Spring, TX, as the main early voting polling place.

Consideración y posible aprobación para designar a la juzgada del condado de Howard ubicada en 300 S. Main St., Big Spring, TX, como el lugar principal de votación anticipada.

- C. Consider and possible approval to appoint Jana Underwood, County Clerk, to serve as Joint Elections Officer and Joint Early Voting Clerk for Borden County.

Considerar para su posible aprobación el nombramiento de Jana Underwood, Secretaria del condado de Borden, para desempeñar el cargo de funcionaria electoral conjunta y secretaria conjunta de votación anticipada para el condado de Borden County.

- D. Consider and possible approval to appoint the Borden County Courthouse located at 117 East Wasson, Gail, TX, as the main early voting polling place.

Consideración y posible aprobación para designar a la juzgada del condado de Borden ubicada en 117 East Wasson, Gail, TX, como el lugar principal de votación anticipada.

- E. Consider and possible approval of Resolution to conduct a joint election on November 8, 2022, with all cities and schools with territory inside Howard County that may require a November 8, 2022, election.

Considerar para su posible aprobación la Resolución para celebrar elecciones conjuntas el día 8 de noviembre de 2022 con todas las ciudades y distritos escolares cuyo territorio esté dentro del condado de Howard y que pudieran requerir elecciones el día 8 de noviembre de 2022.

- F. Consider and possible approval of the Joint Election Contract with Howard County for 2022 elections.

Considerar para su posible aprobación el Contrato de elecciones conjuntas con el condado de Howard para las elecciones del 2022.

- G. Consider and possible approval of Resolution to conduct a joint election on November 8, 2022, with all cities and schools with territory inside Borden County that may require a November 8, 2022, election.

Considerar para su posible aprobación la Resolución para celebrar elecciones conjuntas el día 8 de noviembre de 2022 con todas las ciudades y distritos escolares cuyo territorio esté dentro del condado de Borden y que pudieran requerir elecciones el día 8 de noviembre de 2022.

- H. Consider and possible approval of the Joint Election Contract with Borden County for 2022 elections.

Considerar para su posible aprobación el Contrato de elecciones conjuntas con el condado de Borden para las elecciones del 2022.

15. Superintendent's Report (Financial Reports)

16. Principal's Report

17. Adjourn

Stephanie Behrens
Superintendent