

NOTICE OF MEETING OF THE ADRIAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the **18th** day of **July, 2022**, the Board of Trustees of the Adrian School District will hold a (**regular** or called) meeting at **7:00 p.m.**, in the Adrian ISD Board Room.

The subjects to be discussed are listed below:

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 at seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
 - 551.072 Discussing purchase, exchange, lease, or value of real property.
 - 551.073 Discussing negotiated contracts for prospective gifts or donations.
 - 551.074 Discussing personnel or the hear complaints against personnel
 - 551.075 To confer with employees of the school district to receive information or to ask questions.
 - 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
 - 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
 - 551.0821 Considering private student information
 - 551.083 Consultation with Representative of Employee Group
 - 551.084 Excluding witnesses from a hearing.
 - 551.087 Deliberations regarding Economic Development Negotiations.
- Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:
- (a) in the open meeting covered by Notice upon the reconvening of the public meeting or
 - (b) at a subsequent public meeting of the School board upon notice thereof; as the School Board shall determine.

On this the **15th** day of **July, 2022** this Notice was mailed to news media if they previously requested such Notice and an original copy was posted in compliance with the Texas Open Meetings Act on the bulletin board in the School District Administration building at **3:00 p.m.** on said date.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.



Superintendent

Agenda

Call to Order and Invocation
Open Forum

CONSENT AGENDA:

1. Approve Minutes of June 20th Regular Meeting

ACTION ITEMS:

1. Financial Report and Disbursements
2. Budget Amendments
3. Consider and Approve School Health Advisory Committee Members for 2022-2023 School Year
4. Consider and approve Policy Update 119

LEGAL policies

LOCAL policies

- CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
- DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT
- EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
- EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
- EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND

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ELIGIBILITY

- EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
 - EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
 - FDA(LOCAL): ADMISSIONS - INTERDISTRICT TRANSFERS
 - FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
 - FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
5. Consider and approve Lunch Prices for the 2022-2023 School Year
 6. Consider and approve Professional Clearinghouse Plan- Policy DMA (Legal) and DMA (Local)
 7. Consider Superintendent recommendations regarding employment and contract status of classroom teachers and staff (Tex Gov't Code: 551.074)
 - Closed Session-Personnel
 - Security Matters
 8. Consider and Approve Johnson and Sheldon Letter of Arrangement
 9. Consider and approve TASB Board Election Endorsement
 10. Consider and approve ESC 16 Contracts
 11. Consider and approve T-TESS appraisal schedule
 12. Consider and approve T-TESS appraisers
 13. Consider and approve Student Handbook
 14. Consider and approve Student Code of Conduct
 15. Consider and approve Extracurricular Handbook
 16. Consider and approve Employee Handbook

DISCUSSION ITEMS:

17. Information and discussion on TEA mandated security audits and directives
18. Information and discussion on Strong Foundations Grant for Math and Reading/Language Arts
19. Information and discussion on Teacher Incentive Allotment Cohort F
20. Information and discussion on TASA/TASB Conference attendance
21. Information and discussion on new Board Member training and requirements
22. Next Board Meeting Monday, August 15, 2022

Principal Report/s
Superintendent Report/s

Adjourn