

HULL-DAISETTA INDEPENDENT SCHOOL DISTRICT
Daisetta, Texas
Notice of Regular Meeting – Board of Trustees
January 21, 2021

A regular meeting of the Board of Trustees of the Hull-Daisetta Independent School District will be held on Thursday, January 21, 2021 beginning at 6:30 pm in the Board conference room of the Hull-Daisetta Administration Building, 117 North Main, Daisetta, Texas.

The subjects to be discussed considered upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

ESTABLISH A QUORUM – CALL TO ORDER

1. Opening Prayer
 - 1.1 Pledge of Allegiance to the United States of America and Texas
2. Public Comments/Audience Participation
3. Board Recognition Month

ACTION ITEMS:

4. Consider/Approve Consent Agenda:
 - 4.1 Minutes of previous meetings – December 15, 2020
 - 4.2 Monthly Financial Report
5. Consider/Approve Policy Update 116
6. Consider/Approve TASB Risk Management Fund Liability and Auto Renewal
7. Consider/Approve Call Board of Trustee General Election for Saturday, May 1, 2021
8. Consider/Approve Use of Facilities for Mayhaw Festival April 30 – May 2, 2021

INFORMATION/DISCUSSION ITEMS:

9. Administrative Report
 - 9.1 Elementary Principal Report
 - 9.2 Secondary Principal Report
 - 9.3 Athletic Director Report
10. Superintendent's Report
 - 10.1 Enrollment/ADA/WADA/Revenue Report
 - 10.2 Next Regular School Board Meeting

CLOSED MEETING:

11. Personnel Matters
 - 11.1 Extended Leaves, Additional Positions, and Other Personnel Matters
 - 11.2 Employment recommendation of exempt employee(s)
 - 11.3 Superintendent Evaluation/Contract

RECONVENE TO OPEN SESSION

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. {See BEC(Legal)}

*Any of these, where appropriate, may become an action item at Board discretion.

This notice was posted in compliance with the Texas Open Meetings Act on Friday, January 15, 2021 at 3:00 p.m.

A handwritten signature in black ink, appearing to read "Tim Bartram", is written over a horizontal line.

Tim Bartram, Superintendent
For the Board of Trustees