

HULL-DAISETTA INDEPENDENT SCHOOL DISTRICT
Daisetta, Texas
Notice of Regular Meeting – Board of Trustees
December 14, 2021

A regular meeting of the Board of Trustees of the Hull-Daisetta Independent School District will be held on Tuesday, December 14, 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. Student Recognition
3. Teacher Recognition
4. Public Comments/Audience Participation

ACTION ITEMS:

5. 2020 – 2021 Audit Report
6. Consent Agenda:
 - 6.1 Minutes of previous meetings – November 16, 2021
 - 6.2 Monthly Financial Report
7. Consider/Approve National Flood Insurance Program (NFIP) Renewal
8. Consider/Approve Scholarship Bank Account
9. Consider/Approve Sex Education Program
10. Consider/Approve to Ratify the Prior Selection of an Architect for the Hull-Daisetta ISD Press Box Project
11. Consider/Approve to Select a Construction Delivery Method for the Hull-Daisetta ISD Press Box Project
12. Consider/Approve to Adopt a Prevailing Wage Rate for the Hull-Daisetta ISD Press Box Project
13. Consider/Approve to Delegate Authority to the Superintendent of Schools to work with the District's Legal Counsel to Negotiate and Execute the Necessary Construction Contracts Incident to the Hull-Daisetta ISD Press Box Project on Behalf of the Board

INFORMATION/DISCUSSION ITEMS:

14. Administrative Report
 - 14.1 School Improvement Presentation
 - 14.2 Elementary Principal Report
 - 14.3 Secondary Principal Report
 - 14.4 Athletic Director Report
15. Superintendent's Report
 - 15.1 Enrollment/ADA/WADA/Revenue Report
 - 15.2 Next Regular School Board Meeting

CLOSED MEETING:

16. Personnel Matters

16.1 Extended Leaves, Additional Positions, and Other Personnel Matters

16.2 Employment recommendation of exempt employee(s)

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, December 10, 2021 at 5:00 p.m.

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

Tim Bartram, Superintendent
For the Board of Trustees