

HULL-DAISETTA INDEPENDENT SCHOOL DISTRICT
Daisetta, Texas
Notice of Regular Meeting – Board of Trustees
February 22, 2021

A regular meeting of the Board of Trustees of the Hull-Daisetta Independent School District will be held on Monday, February 22, 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

ACTION ITEMS:

3. Consider/Approve Consent Agenda:
 - 3.1 Minutes of previous meetings – January 21, 2021
 - 3.2 Monthly Financial Report
4. Consider/Approve Authorized Participant Form with Lone Star Investment Pool
5. Consider/Approve Visual Techniques, Inc. Invoice
6. Consider/Approve School Calendar SY 2021 – 2022
7. Consider/Approve Staff Development Days Waiver 2021 – 2022, 2022 - 2023
8. Consider/Approve Teacher Data Portal of the Texas Assessment Management System Waiver 2021 – 22, 2022 - 2023
9. Consider/Approve Modified Schedule State Assessment Testing Days Waiver 2021 – 22, 2022 - 2023
10. Consider/Approve Timeline for Accelerated Instruction Waiver 2021 – 22, 2022 - 2023

INFORMATION/DISCUSSION ITEMS:

11. Administrative Report
 - 11.1 Elementary Principal Report
 - 11.2 Secondary Principal Report
 - 11.3 Athletic Director Report
12. Superintendent's Report
 - 12.1 Enrollment/ADA/WADA/Revenue Report
 - 12.2 Next Regular School Board Meeting

CLOSED MEETING:

13. Personnel Matters
 - 13.1 Extended Leaves, Additional Positions, and Other Personnel Matters
 - 13.2 Employment recommendation of exempt employee(s)

13.3 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 Saturday, February 19, 2021 at 10:00 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