Notice of Regular Meeting

The Board of Trustees Mullin ISD

A Regular Meeting of the Board of Trustees of Mullin ISD will be held Monday, October 18, 2021, beginning at 6:00 PM in the Boardroom - Administration Building, 403 West Bulldog Drive, Mullin, TX 76864.

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.

- 1. Call to Order, Establish a Quorum
- 2. Comments from Visitors
- 3. Consent Agenda:
 - a. Financials
 - b. Pay Monthly Bills
 - c. Minutes of the 9/20/2021 meeting
- 4. Superintendent Report
- 5. Principals Report
 - a. Pecan Ridge Report

Sarah McDowell

b. Oaks Report

Skylar Warren

c. Levelland Report

Dr. Jesse Jalomo

d. Mullin Main Report

Chayden Feist

e. PEIMS Report

6. Changes to San Saba Calendar

10/4/21 change from a student day to a staff development day

10/22/21 change from an off day to a student day

11/11/21 change from a staff development day to an off day

7. Scoreboard and 40 second clock donation -

Randy Sims

Approve a \$25,000.00 donation towards a new football scoreboard and 40 second clock.

- 8. Appointment to serve on Mills Central Appraisal District Board
- 9. Closed Session

Pursuant to Texas Government Code Sections 551.071, to consult with District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code.

Pursuant to Texas Government Code Sections 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.

If, during the course of the meeting, discussion of any item on the agenda should be held in a 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 or Texas Government Code section 418.183(f). 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, o decisions will be taken in open meeting. [See BEC(LEGAL)]
For the Board of Trustees

10. Reconvene to Open Session 11. Adjourn