



NOTICE OF MEETING OF THE SEAGRAVES INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD OF TRUSTEES

Notice is hereby given that on the 12th day of July, 2021, the Board of Education of the Seagraves ISD will hold a meeting at 7:00 p.m. in the Board Room of Seagraves High School, 1801 Avenue K, Seagraves, Texas. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

***Items do not have to be taken in same order as shown on meeting notice.**

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 as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et 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 or session concerning 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 to hear complaints against personnel.

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 of charge against personnel.

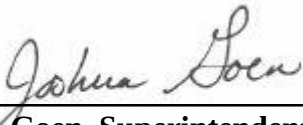
551.083 Considering the standards, guidelines, terms, or conditions the board will follow in consultation with representatives of employee groups.

551.084 Excluding witnesses from a hearing.

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 the Notice upon the reconvening of the public meeting; or
- b) at a subsequent public meeting of the School Board upon thereof; as the School Board shall determine.

On this 9th day of July, 2021, this Notice was mailed to news media who had previously requested such Notice and an original copy was posted online and on the bulletin board in the School District Administration Building by 5:00 p.m. on said date.



Josh Goen, Superintendent



**Agenda of Special Meeting of Trustees
Seagraves Independent School District
July 12th, 2021**

The items 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 agenda.

1. Call to Order
 - a. Announcement by chairperson that a quorum is present, that a meeting has been duly called, and that notice of the meeting has been posted in the time and manner required by law.
 - b. Invocation
2. Public comments
3. Staff / Student Showcase
4. Administrator Reports
5. Minutes of previous meeting(s) of board of trustees
6. Monthly Financial Report
7. Superintendents Report
 - a. Campus Updates
 - b. District Updates
8. Stakeholder Engagement / ESSER II & III Addressing Learning Loss Plan
9. Approve Business Office Manager to Execute Budget Amendments for Closure of FY 2021 with Auditor Consultation
10. Review and Approve proposals for Facilities Projects
 - a. Track & Field Surface Repair / Upgrade
 - b. Transportation Yard Dirt Work
11. Budget Workshop
 - a. Property Values
 - b. Funding Template 2021-2022
 - c. Federal Grant Planning Allotments
12. School Board Training Opportunities / Calendar
13. Discuss District Efforts on Teacher Recruitment, Retention, and Development and Nonprofessional Staff Utilization
14. Personnel
 - a. Staff Updates
 - b. Professional Contracts
15. Superintendent Authority to hire professional staff for 2021-2022 school year.
16. Adjourn (Next Regular Meeting August 9th, 2021)

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.