

Minutes
Regular Board Meeting
July 19, 2021
7:00 p.m.

MEMBERS PRESENT

Benny Moore
Penny Loudder
Jay West
Orlando Camacho

OTHERS

Michael Stevens
Steve Wallace
Tasha Yarbrough
Patrick Yarbrough

MEMBERS ABSENT

Monnie Harris
Kirk Dahl

1. Called the meeting to order (at 7:00)
2. Public Forum
 - None
3. Amend the Budget (If necessary)
 - Moved funds to functions 99. Revenue from additional tax collections.
 - Motion by Jay 2nd by Penny approved 4-0
4. Election of the Board of trustees Vice President
 - Orlando Nominates Jay West
 - Motion by Benny 2nd by Penny approved 4-0
5. Consent Agenda
 - Bills for June and July (partial)
 - Minutes of June 14, 2021 Meeting
 - Motion by Jay 2nd by Penny approved 4-0
6. Administrative Report:
 - Superintendent Report:
 - District Report – Informational Items
 - Financial Report
 - Principal Report:
 - Campus Report – Informational Items
7. Consider and approve appraisal calendars
 - T-TESS (Teacher)
 - T-PESS (Principal)
 - Motion by Jay 2nd by Penny approved 4-0
8. Consider and approve
 - Student Handbook
 - Student Code of Conduct
 - Athletic Handbook
 - Motion by Orlando 2nd by Jay approved 4-0
9. Consider and approve
 - Employee Handbook
 - Administrative Procedures Manual
 - Motion by Penny 2nd by Orlando approved 4-0

10. Consider and approve school board nomination to the Hartley County Appraisal District Board.
 - Benny Moore volunteered and was willing to serve on the Hartley County Appraisal District Board.
 - Motion by Penny 2nd by Orlando approved 4-0
11. Consider and approve 2021-2022 teacher salary schedule
 - Increase of 2% from the 2020-2021 teacher salary schedule.
 - Motion by Jay 2nd by Orlando approved 4-0
12. Consider and approve increase district contribution towards employee health insurance.
 - Increase the district contribution to employee health insurance from \$350 to \$417.
 - Motion by Penny 2nd Benny approved 4-0
13. Consider and approve ESC 16 Contracts
 - Motion by Jay 2nd by Penny approved 4-0
14. Discussion of the fund balance projection after the 2020-2021 school year
 - No action needed
15. Discussion of possible interest in building an Ag barn
 - No action needed
 - Survey for more information
16. Discussion of ESSER II funds and how they may be used for one-time or ongoing purposes
 - using funds for ongoing purposes could result in funding deficits in future years after the funding expires on September 30, 2023, and it makes no assumption that the state will provide replacement state funds in future years.
 - No action needed
17. Personnel (Executive Session) For the purposes permitted by the Texas Open Meetings Act, TEXAS GOVERNMENT CODES 551.001 et seq.; including but not limited to: (at 8:24 P.M.)
 - 551.074 - Personnel Matters – Consideration of resignation, assignment, contracts, reassignment and/or compensation of personnel
18. Reconvene from closed session (at 8:40 P.M.)
 - No action was taken
19. Agenda items for next meeting
 - None
20. Set the next regular board meeting for
 - Monday, August 23, 2021 – Tentatively
21. Adjourn
 - Benny Moore adjourned the meeting with any objections (at 8:45 P.M.)

Board President

Secretary