## PRIDDY ISD

## **BOARD OF TRUSTEES**

## REGULAR MEETING

A Regular meeting of the Board of Trustees of Priddy ISD will be held May 18, 2022 beginning at 6:00 pm in the Priddy ISD Lunchroom, 1375 SH 16, Priddy, TX 76870. The subjects to be discussed or considered or 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.

- 1. Call To Order
- 2. Prayer
- 3. Public Comment-The Public is invited to sign up and speak on matters of concern.

The Board welcomes comments during the public comment part of the meeting. However, in accordance with the Texas Open Meeting Act, Board members cannot discuss or vote on issues not posted on the agenda. Please limit comments to five (5) minutes per speaker (BED Local). Sign in with the recording secretary.

- 4. Communications from Superintendent/Principal
- a. Enrollment report
- b. Bank Balances
- c. Maintenance/Building updates track
- d. Student updates
- 5. Consent Agenda
- A. Approve minutes of previous regular meeting.
- B. Discuss/Approve payment of bills.
- C. Discuss/Approve budget amendments
- 6. New Business
- D. Discuss board training.
- E. Discuss/Approve 2022-2023 student ins.

- F. Discuss/Approve purchase of property.
- G. Discuss/Approve transportation.
- H. Discuss/Approve 2022-2023 school calendar change.
- I. Discuss/Approve personnel/resignations.
- J. Discuss/Approve paying of supplemental retirement payment for years of service.
- K. Discuss/Approve athletic facility bids.
- 8. Executive session- These items require a closed meeting as authorized b Section 551.001 through 551.146 of the Texas Government Code.
- A. Personnel
- 1. Discuss employee matters with the Superintendent.
- 2. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
- 3. Consider Superintendent recommendations regarding employment and contract status of classroom teachers and other non-administrative Professional personnel (Tex. Gov't Code 551.074)
- 4. Resignations and Recommendations
- B. 1. Action taken on items discussed in Executive Session
- 8. Adjournment Under the Texas Open Meeting Act, Texas Government Code Section 551.001, the Board of Trustees may enter into a Closed or Executive Session should they determine one is needed during the course of the meeting covered by this notice. 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. 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. The notice for this meeting was posted in compliance with the Texas Open Meeting Act on May 9, 2022 at 10:00am