<u>Agenda</u>

- A. CALL THE MEETING TO ORDER
- B. **INVOCATION**
- C. ROLL CALL
- D. CONSENT AGENDA
 - D.1. Minutes of Previous Meeting

E. <u>CLOSED SESSION, PURSUANT TO SECTION 551.074</u>

- E.1. Personnel
 - E.1.a. Consider and Act Upon Superintendent's Recommendation Regarding Employee Resignations
 - E.1.b. Consider and Act Upon Superintendent's Recommendation Regarding the Employment of Personnel
 - E.1.c. Consider and Act Upon Director of Special Programs
 - E.1.d. Consider and Act Upon Appointment of Board Member

F. OPEN SESSION

- F.1. Invocation
- F.2. Pledge of Allegiance
- F.3. Action on Items Considered in Closed Session

G. HEARING OF PATRONS

H. BUSINESS ACTION

- H.1. Consider and Act Upon Approval of Tax Rates for Advertisement
- H.2. Consider and Act Upon Setting Date for Public Hearing to Set Tax Rates and Adopt Budgets
- H.3. Consider and Act Upon TASB CH (LOCAL) Policy

I. BUSINESS DISCUSSION

- I.1. COVID Protocol
- I.2. ESL Report
- I.3. Key Dates and Events

- I.4. STAAR Report
- I.5. Financial Reports
- J. <u>BUDGET WORKSHOP</u>
- K. ADJOURN