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| 8.  | Motion by Steve Ecord, seconded by Benny McClain to approve the 2021-2022 employee handbook. Motion carried unanimously.  | Approve Employee Handbook   |
|     | Discuss proposed budget and tax rate for the 2021-2022 school year. No action.  | Budget & Tax Rate           |
| 10. | Motion by Jason Due, seconded by Steve Ecord, to set the date of August 23, 2021 to approve the proposed budget and tax rate for the 2021-2022 school year. Motion carried unanimously. | Approve Budget And Tax Rate |
| 11. | Review the Investment Policy. No action.  | Inv. Policy                 |
| 12. | First hearing on TASB Policy Update 117. No action.   | Update 117                  |
| 13. | Motion by Benny McClain, seconded by Teressa Ray, to approve the local salary schedules. Motion carried unanimously.  | Salary Sch.                 |
| 14. | The board went into closed session at 7:40 p.m. under the Texas Open Meeting Act, Texas Gov. 551.074 to discuss personnel and reconvened at 8:50 p.m. and took the following action.    | Closed Session              |
| 15. | Motion by Jason Due, seconded by Benny McClain, to adjourn. Motion carried unanimously.   | Adjourn                     |



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President

  
Secretary