

Ingram ISD Board of Trustees will hold a

Regular Board Meeting

Monday, September 19, 2022

Warrior Theatre, 510 Hwy 39
Ingram, TX 78025

Notice is hereby given that a **Regular Board Meeting** of the Ingram Independent School District, Board of Trustees, will be held on, **Monday, September 19, 2022 at 5:30 PM**, in the Warrior Theatre at 510 Hwy 39, Ingram, Texas 78025.

Agenda

I. Call to Order/Declaration of Quorum/Invocation/Pledge of Allegiance
THE SUBJECTS 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 MEETING NOTICE.

II. Recognitions

- Students of the Month
- Employees of the Month
- Ingram Little League

III. Public Comments

The Board encourages comments about the District from members of the public. Anyone who has signed up to speak in advance of the meeting in accordance with the Board procedures may do so at this time. The Board asks that each participant's comments pertain to District business and be no longer than five minutes. In the event that a large number of individuals wish to address the board and in the interest of time, the following adjustments to the public comment procedures will apply: A speaker will be given up to five minutes to address the Board. If, however, the total number of speakers seeking to address the Board at a meeting exceeds 10, the per-speaker time limit may be reduced. In no event will a speaker be given less than one minute to address the Board. A speaker who wishes to address multiple agenda items may be given one minute as additional time to address the Board. For any member of the public who is accompanied by a translator, your time will be doubled as required by law. Remember that the Board may not discuss or act upon any issues that are not posted on our agenda. In addition, the Board has adopted policies to provide prompt and equitable resolution of complaints and concerns for employees, students or their parents, and the general public. Copies of our District policies and procedures on public comment and filing complaints are available from Administration Office.

IV. Consent Agenda

All items listed below within the consent agenda are considered to be routine by board members and will be enacted with one motion. There will be no separate discussion of items unless a board member so requests, in which event the item will be removed from the general order of business and considered in its normal sequence.

1. Board Minutes
Quarterly Financial Reports

V. Information

2. Accountability Update
3. Construction Update
4. General Discussion on Teacher Recruitment and Retention

VI. Action

5. Adopt Resolution Regarding Additional Employee Paid Leave and Coronavirus/COVID-19
6. Designation of Investment Officer
7. Adopt TASB Proposed Revision to Policy FFAC-EpiPens
8. Possible Action; Accept Competitive Sealed Proposals for Contractors for the following Services: Concrete Services, Electrical Services, Construction Services
9. Personnel

VII. Executive Session

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 of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code §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 covered by this Notice as the School Board may conveniently meet in such closed or executive 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.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 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 or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to 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 decisions, 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 notice thereof; as the School Board shall determine.

VIII. Open Session

IX. Superintendent's Comments

X. President's Comments

XI. Adjournment