

TEXLINE INDEPENDENT SCHOOL DISTRICT
BOARD MEETING NOTICE
January 17, 2022

Notice is hereby given that on Monday, January 17, 2022, the Board of Education (Trustees) of the Texline Independent School District will hold a Regular meeting at 7:00 PM at Administration Building, 302 E. Pine Street, Texline. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

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 Section 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.
- 551.076 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.
- 551.086 Deliberation regarding economic development negotiations.

Texas Education Code Section:

- 39.030(a) Discussing or adopting individual assessment instruments or assessment instrument items.

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 decision, 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.

On this January 13, 2022, this Notice was posted at www.texlineisd.net and an original copy was posted on the bulletin board at the School District Administration Building at 4:00 p.m. on said date.
Superintendent of Schools

Terrell Jones

Superintendent of Schools

**TEXLINE INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING**

January 17, 2022- This is SCHOOL BOARD APPRECIATION MONTH!

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

1. ESTABLISH A QUORUM- SPECIAL BUSINESS- CONSENT AGENDA
 - A. Pledge of Allegiance and Invocation
 - B. Board Appreciation presentation
 - C. ACTION ITEM: Approval of Minutes- December 20, 2021 Regular Meeting
 - D. Board of Trustees Candidate Filing Period, Jan 19, 2022 to Feb 18, 2022. May 7 is Election Day.
 - E. Financial Report- Review of bills, Financial Statements and End of Month Tax Collection Summary
2. OPEN FORUM- Hearing of any person/group wishing to address the board.
3. SCHOOL SUPERINTENDENT'S REPORT/DISCUSSION
 - A. Enrollment Report- 212 @ 93.12%. Last month 209 @ 93.62%. Last year 187 @ 96.62%
 - B. Facility Report- lighting
 - C. Extra-curricular Report- Basketball, Stock Show
 - D. Transportation Report- vehicle maintenance
 - E. Special Recognition - Jack Clark
 - F. Upcoming Events- Review of ESSER plan, school calendar, principal's evaluation
4. OTHER ACTION/NON-ACTION ITEMS
 - A. New Business
 - a. ACTION ITEM: Establish date for next meeting (February 14, 2022 @ 7:00 pm)
 - b. ACTION ITEM: Consider/Approve- 2021-2022 West Texas Food Service Cooperative Interlocal Agreement with Region 17 ESC
 - c. ACTION ITEM: Consider/Approve- Selection of a design-build firm to provide services relating to the District's New Gymnasium Project, RFQ 2021-02, and authorizing the Superintendent to take action related thereto on the District's behalf.

Motion: "I move that the Board adopt the resolution as presented selecting Huseman Builders, Inc. as design-build firm for the District's New Gymnasium Project, RFQ 2021-02, and authorizing the Superintendent to negotiate a suitable contract with that design-builder, or to take other actions as needed, to secure an acceptable contract on behalf of the District, subject to final Board approval."
 - d. ACTION ITEM: Consider/Approve- Any change in local tax exemptions for the school district.
 - e. ACTION ITEM: Consider/Approve- Order of Election for Texline ISD May 7
 - f. ACTION ITEM: Consider/Approve- Joint Election resolution between TISD and City of Texline, for May 7 election.
5. EXECUTIVE SESSION
 - a. 551.074- discuss personnel (Including Superintendent's Annual Evaluation)
6. ACTION ITEMS FOLLOWING EXECUTIVE SESSION
 - a. ACTION ITEM: Action on Superintendent's Contract and Compensation
7. ADJOURNMENT
8. **If during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapter D & 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.**
 - 1) On this 13th day of January, 2022, this Agenda was posted at 4:00 PM: On the outside door of the Administration Building,
 - 2) On the Texline ISD website @ www.texlineisd.net