
NOTICE OF BOARD WORKSHOP AND SPECIAL CALLED BOARD MEETING

ADDENDUM TO MEETING

April 21-22, 2022

Agenda Items 8 and 9 below were added by addendum but will not be considered or acted upon prior to 9AM Friday April 22, 2022, satisfying the 72-hour posting requirement under the Open Meetings Act

Board Workshop and Regular Board Meeting Agenda

Discussion and possible action on the following agenda items will occur, but not in any certain order.

1. Call to order & establishment of Quorum
2. Strategic Planning for Board and Leadership Workshop
3. Consider and approve Real Estate Matters
 - a. Resolution for the approval of the Grant of the Henry Property Easement Grant
 - b. Resolution for the approval of the construction contract for portables in five sites
 - c. Approve the Sublease Agreement for one site in Midland, Texas
4. Consider and approve policy updates related to personnel
 - a. (4.1) Equal Employment Opportunity and Non-discrimination
 - b. (4.4) Employment Practices
 - c. (4.5) Pre-Employment Credentials and Employee Records
 - d. (4.6) Criminal History and Credit Reports
 - e. (4.9) Drug, Alcohol, & Tobacco-Free Workplace
 - f. (4.12) Reporting Child Abuse and Neglect
 - g. (4.14) Wage and Hour Laws
 - h. (4.21) Solicitation and Distribution
 - i. (4.23) Consensual Romantic Relationships
 - j. (4.24) Employee Complaints and Grievances (General)
 - k. (4.26) Military Leave – Federal Law
 - l. (4.27) Family and Medical Leave
5. Consent Agenda
 - a. Contracts
 - i. Construction, Facilities, and Improvements
 - ii. Non-Construction
 1. Interlocal Agreements
 2. Transportation Services
 3. Contracted Services
 4. Consulting Services
 5. Professional Services
 6. Copier Agreements
 7. Staff Development Agreements
 8. Data Sharing Services
 - iii. Contract Ratifications
 - b. Grant Agreements
 - c. Sponsorships Requests

- d. Travel Policy Exceptions
 - e. Purchasing Policy Exceptions
 - f. Revised Academic Calendars 2022-23
 - g. March 25, 2022 Board Meeting Minutes
 - h. March Committee Meeting Minutes
 - i. February 2022 Financial Statements
 - j. March 2022 Budget Amendments
 - k. April 2022 Proposed Budget Amendments
 - l. Advanced Budget Amendments FTEs
 - m. 2021-22 Allotment & TEKS Certification Form
6. Closed Session
- a. Pursuant to Government Code § 551.071 (Consultation with Legal Counsel);
 - b. Pursuant to Government Code § 551.074 (Personnel Matters and Superintendent/CEO candidate reviews); and
7. Consider and take possible action on items discussed in closed session
- a. CEO/Superintendent position and next steps in search
 - b. Personnel Agreement – JL
 - c. Personnel Agreement - JJ
- 8. Consider and approve expenditures for FY22-23 contingent on Board budget approval**
- a. **EdCite 2022-23 Contract**
- 9. Consider and approve potential short form EdCite contract for current FY**
- j. Addendum
- a. Bylaws
 - b. Board Operations Document
 - c. Board Member Term Information

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into a closed/executive session to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Before any closed/executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed/executive session. Any final action, decision, or vote on a subject deliberated in a closed/executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

This addendum was posted on April 19, 2022 no later than 9:00 a.m.