## Notice of Regular Meeting Board of Trustees Spring Creek Independent School District April 21, 2022

A regular meeting of the Board of Trustees of the Spring Creek Independent School District will be held on April 21, 2022, beginning at 5:30 p.m., in the board room of the Spring Creek Independent School District at 9849 FM 2171, Skellytown, Texas.

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. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. Call to order
- 2. Public comments/audience participation

## Informational Items

- 3. Superintendent Report
  - a. Board member training opportunities
  - b. Next board meeting May 19, 2022

## **Action Items**

- 4. Consent agenda
  - a. Minutes of the March 31, 2022, meeting of the board
  - b. Monthly financial report
- 5. Renewal of Walsh Gallegos' Retainer Program
- 6. Policy change; Board policy BE(Local) Board Meetings
- 7. Board Operating Procedures
- 8. Staff Development Waiver for school years 2021-22 and 2022-23
- Matters related to personnel; Executive Session Texas Gov't Code Section 551.074
  - a. Teacher contracts for 2022-23
  - b. Appointment to fill trustee vacancy
  - c. Appointment of holdover Trustees to continue serving on the Board of Trustees
  - d. Superintendent employment procedures

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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. [See TASB Policy BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on April 18, 2022.

Ken Miller
For the Board of Trustees