

**Notice of Regular Meeting
Board of Trustees
Spring Creek Independent School District
June 22, 2023**

A regular meeting of the Board of Trustees of the Spring Creek Independent School District will be held on June 22, 2023, 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

1. Superintendent Report
 - a. Depository Contracts renewal.
 - b. TASB insurance policy options
 - c. Board Policy Update #121.
 - d. Appraisal District Documents.
 - e. Roof Repair Bids
 - f. Employee resignations, hirings and open positions.
 - g. Bus lease.
 - h. Electrical Issue in the kitchen.
2. Principal Report
 - a. Intruder Audit Findings.
 - b. Exterior door re-key.

Closed Session

1. Matters related to Personnel.
 - a. Discussion regarding Superintendent contract and related matters.
 - b. Discussion regarding teacher resignations.

Action Items

1. Discussion and possible action to approve the Superintendent contract and salary.
2. Discussion and possible action to adopt the depository contracts renewal proposed by Happy State Bank.
3. Discussion and possible action to adopt T.A.S.B. Insurance coverage for 2023-2024.
4. Discussion and possible action to adopt Board Policy Update #121.
5. Consideration and possible action to determine the method of purchasing construction services for the main building re-roofing project, and delegate authority to the Superintendent to proceed with procurement.
6. Consideration and possible action to adopt the prevailing wage rates published by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.), and its subsequent amendments, in connection with the main building re-roofing project as authorized by the Board and any other construction projects authorized during the District's current fiscal year.
7. Discussion and possible action regarding teacher resignations.
8. Consent agenda
 - a. Minutes of May 18, 2023, meeting of the board.
 - b. Monthly financial report.

If during the course of the meeting, a 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)] Guidance.

This notice was posted in compliance with the Texas Open Meetings Act on **June 19, 2023**, at 5:30 P.M.

By *Danny Finch*
Superintendent
For the Board of Trustees