Notice of Regular Meeting Board of Trustees Spring Creek Independent School District May 18, 2023

A regular meeting of the Board of Trustees of the Spring Creek Independent School District will be held on May 18, 2023, beginning at 6:30 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. Title 1 Grant reduction.
 - b. Estimated bus lease options.
 - c. Pre-Kindergarten update.
- 2. Principal Report
 - a. STAAR Testing report.

Closed Session

- 1. Matters related to Personnel.
 - a. Salary schedule
 - b. Teacher resignations
 - c. Personnel

Action Items

- 1. Discussion and possible action to approve the 2023-2024 Salary Schedule.
- 2. Possible action regarding lease options.
- 3. Possible action regarding teacher resignations.
- 4. Consent agenda
 - a. Minutes of April 20, 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 May 15, 2023, at 5:30 P.M.

By Danny Finch

Superintendent For the Board of Trustees