

Notice of Regular Board Meeting

The Board of Trustees Spring Creek ISD

A Regular Board Meeting of the Board of Trustees of Spring Creek ISD will be held April 13, 2021, beginning at 5:30 PM in the Spring Creek ISD, 9849 FM 2171, Skellytown, Texas 79080.

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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order
- II. Open Forum
- **III.** Consent Items
 - A. Consider/Approve to approve the minutes of the Regular Board Meeting on March 9, 2021
 - B. Consider/Approve to approve accounts payable.
 - C. Consider/Approve to approve SCISD payroll

IV. Action Items

- A. Consider/Approve the 2021-2022 Allotment and TEKS Certification
- B. Consider/Approve the two-year extension for the SCISD's depository contract, 2021-2023
- C. Consider/Approve the membership renewal for Walsh Gallegos' Retainer Program, 2021-2022
- D. Consider/Approve the Apple technology lease, 2021-2024
- E. Consider/Approve the 2021-2022 District Calendar
- F. Consider/Approve Staff Development Waiver for the 2021-2022 school year
- G. Personnel Executive Session Texas Gov. Code Section 551.074
 - 1. Discuss Personnel
- H. Personnel Open Session Texas Gov. Code, Section 551.001
 - 1. Consider/Approve teacher professional, contract recommendations for 2021-2022

V. Information/Discussion Items

- A. Enrollment and attendance
- B. Upcoming activities and events
- C. Next Board Meeting: May 11, 2021
- VI. Adjournment