

**Notice of Regular Meeting  
Board of Trustees  
Spring Creek Independent School District  
January 19, 2023**

A regular meeting of the Board of Trustees of the Spring Creek Independent School District will be held on January 19, 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. Financial Audit Review - Johnson & Sheldon, PLLC
2. Superintendent Report
  - a. 2022 – 2024 Silent Panic Alert Technology Grant
  - b. Texas School Guardian Program/ School Marshal Program information
  - c. Superintendent Evaluation Instrument
  - d. Review of Board Policy Update #120
3. Principal Report
  - a. Student enrollment
  - b. Safety and Security Information

**Action Items**

1. Consideration and possible approval of Financial Audit Review by Johnson & Sheldon, PLLC.
2. Consideration and possible approval of the superintendent evaluation instrument.
3. Consideration and possible approval of Board Policy Update #120.
4. Consent agenda
  - a. Minutes of the December 15, 2022, 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)]

This notice was posted in compliance with the Texas Open Meetings Act on January 16, 2023, at 5:00 P.M.

By Danny Finch

Superintendent  
For the Board of Trustees