

**Notice of Regular Meeting
Board of Trustees
Spring Creek Independent School District
August 22, 2022**

A regular meeting of the Board of Trustees of the Spring Creek Independent School District will be held on August 22, 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. Student enrollment
 - b. High School Para-professional
 - c. Roofing Needs
 - d. Hutchinson Co. Appraisal Dist. allocation for 2022-2023
 - e. Proposed Budget for 2022 – 2023
 - f. Safety and Security Committee
4. Principal report
 - a. Dyslexia
 - b. Response to Intervention
 - c. H.B. 4545
5. TEA Monitor Remarks – Dr. Jesse Jalomo

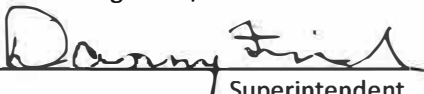
Action Items

6. Consent agenda
 - a. Minutes of the July 21, 2022, meeting of the board
 - b. Monthly financial report
7. Consider Johnson and Sheldon, PLLC Audit Services for 2022 – 2023
8. Consideration and possible action to select an Engineer to provide design and construction administration for the District Roofing Project, and delegating authority to the Superintendent as appropriate.
9. TASB Policy Update 119 to include local policies: CPC, DMA, EHAA, EHB, EHBA, EHBB, EIF, FFBA, & FFH
10. Consider Board endorsement of TASB Board of Directors candidate Cindy Spanel
11. Consideration and possible approval of an Order for a General Trustee Election on November 8, 2022
12. Consideration and possible approval of an Order for a Special Trustee Election on November 8, 2022

13. Consideration and possible approval of a Joint Election & Election Services Agreement with Hutchinson County, Resolution Authorizing a Joint Election and Election Services with Hutchinson County, and/or delegation to Superintendent to approve same and take any such actions as may be necessary in the conduct of the November 8, 2022 General and Special Trustee Elections

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 August 18, 2022.

By  Superintendent
For the Board of Trustees