



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 June 8, 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 May 11, 2021
 - B. Consider/Approve to approve accounts payable.
 - C. Consider/Approve to approve SCISD payroll
- IV. **Action Items**
 - A. Consider/Approve TASB Contracts for 2021-2022
 - B. Consider/Approve 2021-2022 TASB-Risk Management Auto-Liability-Property Insurance Renewal
 - C. Consider/Approve 2021-2022 TASB-Risk Management Workers' Compensation Policy Renewal
 - D. Consider/Approve the audit services of Johnson & Sheldon, FY2021
 - E. Consider/Approve the E-Rate Works-ESC 12 E-Rating Consulting Contract for 2021-2022
 - F. Consider/Approve annual subscription for 2021-2022 Frontline Education's eStar, Special Education/Section 504/RtI Program Management Software
 - G. Consider/Approve Low Attendance Waiver for 2020-2021
 - H. **Executive Session** - Personnel - Texas Gov. Code, Section 551.074, 551.076
 1. Discuss personnel
 - I. **Open Session** - Personnel - Texas Gov. Code, Section 551.001
 1. Consider/Approve professional, contracted personnel for 2021-2022
- V. **Information/Discussion Items**
 - A. **Executive Session** - Personnel - Texas Gov. Code, Section 551.074
 1. Superintendent evaluation
 - B. Enrollment and attendance
 - C. Next Board Meeting: **July 13, 2021**
- VI. **Adjournment**

