

Spring Creek ISD
The Board of School Trustees

Agenda of Regular Meeting
February 17, 2022

1. Call to order
2. Audience with patrons
3. Public Hearing – 2020-21 Texas Academic Performance Report
4. Informational Items
 - A. Principal’s Report
 - B. Superintendent’s Report
 - i. School board member training
 - ii. Next meeting
5. Action Items
 - A. Consent Agenda
 - i. Minutes of Previous Meeting(s) January 20, 2022
 - ii. Financial Reports
 - B. Consultation with legal counsel regarding possible appraised value limitation application from Panhandle Solar Group. Tex. Gov’t Code, Section 551.071 and 551.087
 - C. Consider Walsh Gallegos Trevino Kyle & Robinson, P.C. Agreement regarding possible appraised value limitation application from Panhandle Solar Group
 - D. Consider McDowell School Finance Consulting Agreement
 - E. Consider Board Policy CCGB (Local)
 - F. Consultation with legal counsel regarding possible Agreed Correction Action Plan with the Texas Education Agency (IR2021-07-002). Tex.Gov’t Code Section 551.071
 - G. Possible action to approve Agreed Correction Action Plan with the Texas Education Agency (IR2021-07-002)
 - H. 2021-22 District/Campus Goals and Objectives
 - I. Innovation Plan Committee Members
 - J. Amend 2021-22 School Calendar
 - K. Purchase of Data Storage Servers

L. Purchase of Boardworks Instructional Software

M. Discussion of personnel [closed session pursuant to Texas Government Code §§ 551.074]

- i. Discussion and possible action regarding the employment of school principal
- ii. Discussion and possible action regarding the acting superintendent.

6. Adjournment