

Spring Creek ISD
The Board of School Trustees

Agenda of Regular Meeting

January 20, 2022

1. Call to order
2. Audience with patrons
3. Public Hearing – Financial Integrity Rating System of Texas (FIRST) Report
4. Action Item
 - A. Independent Audit Report for year 2020 – 2021
5. Informational Items
 - A. Principal’s Report
 - B. Superintendent’s Report
 - i. Amended school calendar
 - ii. Board member training
 - iii. Review District’s Return to In-Person Instruction Plan and Use of ESSER III Funds Plan
 - iv. State Comptroller’s Pre-Preliminary Report of District Property Value
 - v. Next board meeting
6. Action Items
 - A. Consent Agenda
 - i. Minutes of Previous Meeting(s) December 15, 2021
 - ii. Financial Reports
 - B. Board Policy Update 118
 - i. Legal policies – for review
 - ii. Local policies – for consideration (list of local policies attached)
 - C. Board Policy Regarding COVID Staff Absences
 - D. Discussion of personnel [closed session pursuant to Texas Government Code §§ 551.071 and 551.074]
 - i. Discussion regarding and possible action related to employment of Superintendent and matters related thereto
 - ii. Other personnel issues
7. Adjournment

Local Policies for Adoption Consideration (Policy Update 118)

CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION

DP(LOCAL): PERSONNEL POSITIONS

EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)

EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES

EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FL(LOCAL): STUDENT RECORDS