

# January 13, 2022 at 6:00 PM - REGULAR MEETING

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## Agenda

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1. Roll Call, Establishment of Quorum, Call to Order

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2. Adjourn to Closed Session (The Board may recess into Closed Session for purposes permitted by the Texas Open Meetings Act, Tex. Gov't Code Sections 551.001 et seq., 551.071(private consultation with attorney), 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.083, 551.084, 551.086)

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2.a. Superintendent Evaluation

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3. Return to Open Session and take action if needed on Closed Session items.

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4. Pledge of Allegiance and Moment of Silence

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5. Audience with individuals or committees making a report or request. We will open the meeting to Public Comments. The Board welcomes the public and its comments. We ask you to refrain from comments about any District employees without proper due process. Each speaker will be allowed five (5) minutes to express his/her comments. Opinions expressed by speakers do not necessarily reflect those of the Board of Trustees or the Administration.

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6. Board President's Report

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6.a. TEC Legislative Update Online Course

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6.b. Determine Attendance at Governance Camp-March 2-5, 2022, Galveston, TX

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7. Superintendent Safety Report

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## 8. Associate Superintendent for Instruction and Innovation

**Presenter:** Dr. Robert Sormani, Associate Superintendent for Instruction & Innovation

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### 8.a. Informational Items

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8.a.1) CTE Programs Update

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8.a.2) Discipline Referrals Data Report

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8.a.3) Special Education Containment Data

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8.a.4) Dress Code Committee Recommendations

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## 9. Book Study: The Governance Core-Chapter 7

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## 10. Board Calendar, Board Announcements and Requests for Future Agenda Items.

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## 11. Adjournment