

# January 27, 2022 at 6:00 PM - REGULAR MEETING

## Agenda

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

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)

2.a. Consideration and Approval of New Positions for the 2021-2022 School Year

2.b. Personnel: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal of Employees

2.c. Consideration and Approval of an Extension and Amendments to the Superintendent's Contract

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

4. Pledge of Allegiance and Moment of Silence

5. Recite Vision and Mission Statement

6. District Recognitions

6.a. Hippos of the Month

6.b. Employees of the Month

6.c. Robotics-Hutto High School UIL State Championship Recognition

6.d. School Board Recognition Month

6.d.1) Short Break to Honor and Recognize the Hutto ISD Board of Trustees

7. 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.

8. Communication and Information Items

8.a. Reports

8.a.1) Board President Report

8.a.2) Superintendent Report

8.a.2)a) Enrollment Report

8.a.2)b) Information Items

8.a.2)b)1) Resignations

8.a.2)b)2) Retention Data

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8.a.2)c) Safety Plan Update

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8.a.2)d) School Zones Presentation

**Presenter:** William Edwards, Hutto ISD Police Chief

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8.a.3) Associate Superintendent for Instruction & Innovation

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8.a.3)a) Informational Presentations

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8.a.4) Assistant Superintendent of Operations

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8.a.4)a) Information Items

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8.a.4)a)1) Operations Update

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8.a.4)a)2) Construction Update

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8.a.5) Chief Financial Officer

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8.a.5)a) Information Items

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8.a.5)a)1) Monthly Financial Report

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8.a.5)a)2) 2022-2023 Budget Development Timeline

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9. Consent Agenda: The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Board Member, in which event items will be pulled from the Consent Agenda for separate consideration

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9.a. Minutes of the Previous Meetings

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9.b. Purchases Greater than \$50,000

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9.c. Consideration and Approval of 2021-2022 T-TESS Appraisal List

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9.d. Budget Amendments

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10. Action Items

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10.a. Consideration and Approval of the Order of the 2022 Board of Trustees Election and Approval of Election Services Contracts and Joint Election Agreement for May 7, 2022

**Presenter:** Noelle Newton, Executive Director for Communications and Community Relations

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11. Board Calendar, Board Announcements and Requests for Future Agenda Items.

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12. Adjournment

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