## February 10, 2022 at 6:00 PM - WORKSHOP

Agenda

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

2. <u>Adjourn to Closed Session</u> (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)

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

4. Pledge of Allegiance and Moment of Silence

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.

6. Elementary and Secondary School Emergency Relief III Review

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

7. Communication and Information Items

7.a. Reports

7.a.1) Board President Report

7.a.1)a) Region 13 Board of Directors Application for Place on Ballot

7.a.1)b) Review the 2022 Superintendent Goals

7.a.1)c) Review the Board's Moral Imperative Statement

7.a.1)d) 313 Agreements Training

7.a.2) Superintendent Report

7.a.2)a) Safety Plan Update

7.a.2)b) Racial Profiling Report

Presenter: William Edwards, Hutto ISD Police Chief

7.a.2)c) School Zones Presentation

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

7.a.2)d) Crime Stats Report

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

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

7.a.3)a) Dual Language Board Update

Presenter: Crystaleen Guerra, Bilingual/ESL Specialist and Dr. Meredith Roddy, Director of Curriculum & Instruction

7.a.3)b) Gifted and Talented Program Update

Presenter: Staci Gideon, Lead GT Teacher and Dr. Meredith Roddy, Director of Curriculum & Instruction

7.a.3)c) Hutto Virtual Academy for 2022-2023

Presenter: Kelly Hong, Coordinator of Instructional Technology

7.a.3)d) HB3 Reading and Math Data Update

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

7.a.3)e) High School Block Schedule

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

8. Chief Financial Officer

8.a. Child Nutrition Update

Presenter: Glenn Graham, Chief Financial Officer

9. Book Study: The Governance Core-Chapter 7

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

11. Adjournment