

March 3, 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 of NewTeacher / Administrator Contracts

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

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

2.d. Consultation with District Legal Counsel regarding Extension of Superintendent's Employment Contract

2.e. Student-Parent Grievance Hearing Pursuant to District Policy FNG (LOCAL)

2.f. Discussion of Possible Economic Development in Hutto ISD and Consultation with District Legal Counsel

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. TAEA's Visual Arts Scholastic Event Student Recognition

Presenter: Amber Kingsley, Coordinator of Fine Arts

6.d. Black History Month Celebration

Presenter: Elizabeth Kahura, Benajmin "Doc" Kerley Elementary

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

8.a.2)c) Safety Plan Update

8.a.2)d) 313 Agreement Training Refresher

Presenter: Sara Leon, Sara Leon & Associates, PLLC

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

8.a.3)a) Informational Presentations

8.a.4) Assistant Superintendent of Operations

8.a.4)a) Information Items

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

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

8.a.4)b) Feasibility Study Presentation

Presenter: Mark Willoughby, Director of Facilities Planning & Capital Improvement

8.a.5) Chief Financial Officer

8.a.5)a) Information Items

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

9. Assistant Superintendent for Human Resources

9.a. TASB Pay Study and Recommendations

Presenter: Amy Campbell, TASB HR Services Director

10. 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

10.a. Minutes of the Previous Meetings

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

10.c. Consideration and Approval of the 2022-2023 Memorandum of Understanding (MOU) for Texas State Technical College Dual Enrollment

10.d. Consideration and Approval of the 2022-2023 Agreement between Hutto ISD and The Starbase Academy and the Texas National Guard

11. Action Items

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

13. Adjournment
