March 10, 2022 at 6:00 PM - REGULAR MEETING

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. Executive Director for Communications and Community Relations

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

6.a. The Hutto ISD Brand Book Update

7. Associate Superintendent for Instruction & Innovation

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

7.a. Blended Learning Grant Report

Presenter: Stephanie Orton, Blended Learning Project Coordinator

8. Chief Financial Officer

Presenter: Glenn Graham, Chief Financial Officer

8.a. Preliminary Budget Discussion Regarding Staffing Requests Aligned to the District Improvement Plan (DIP)

9. Assistant Superintendent for Operations

Presenter: Henry Gideon, Assistant Superintendent of Operations

9.a. Presentation of the 4th Quarter Demographic Study

10. Conclusion of the Governance Core Book Study, Chapter 9

Presenter: Dr. Celina Estrada Thomas, Superintendent

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

12. Adjournment