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April 13, 2023 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)
2.a. Personnel: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal of Employees
3. <u>Return to Open Session</u> 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. Communication and Information Items
6.a. Reports
6.a.1) Board President Report
6.a.2) Associate Superintendent of Instruction & Innovation
6.a.2)a) Secondary Literacy and Math Data Update-SP Goal 2, DIP Goal 2, PO 2 and 3 Presenter: Dr. Robert Sormani, Associate Superintendent for Instruction & Innovation
6.a.2)b) State Accountability Update Presenter: Melissa Haney, Coordinator of Accountability, Assessment, and IMA
6.a.3) Assistant Superintendent of Operations
6.a.3)a) Informational
6.a.3)a)1) Safety and Emergency Operations District Improvement Plan- SP Goal 3, DIP Goal 3, PO 3
6.a.4) Assistant Superintendent of Human Resources
6.a.4)a) Informational
6.a.4)a)1) Staffing Recruitment Pathways-SP Goal 4, DIP Goal 4, PO 1
6.a.5) Chief Financial Officer

6.a.5)a) 2023-2024 Budget Workshop-SP Goal 6, DIP Goal 6, PO 2 and 3
Presenter: Glenn Graham, Chief Financial Officer

7. Action Items

7.a. Consideration and Approval of New Growth Positions
Presenter: Dr. Cara Malone, Assistant Superintendent of Human Resources

7.b. Consideration and Approval of a Non-Standard Service Agreement by and Between Jonah Water SUD and Hutto Independent School District Regarding the Provision of Water Utilities for Gus Almquist Middle School
Presenter: Henry Gideon, Assistant Superintendent of Operations

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

9. Adjournment

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