

SPECIAL MEETING

ATTENDANCE Present: Mr. Fuller, Ms. Porten, Mr. Denison, Mr. Hammons, Mr. Kirby  
Absent: Ms. Turner, Mr. Hopkins

CALL TO ORDER This meeting was called to order at 5:32 p.m. by Mr. Fuller

PLEDGES Pledge of Allegiance to the United States and Texas flags.

HEARING FOR TAX AND PROPOSED TAX RATE Time set aside to hear citizens' comments and/or questions about the 2021-2022 budget and proposed tax rates. There were none.

COMMENTS TO BOARD There were none

CONSENT AGENDA **MOTION #6196**  
Mr. Kirby moved, Ms. Porten seconded to approve the Consent Agenda Items A as presented. **UNANIMOUS**

A. Final Reading – Revision of AE(LOCAL) Approve Board Policy AE(LOCAL): Educational Philosophy as presented.

STAKEHOLDER ENGAGEMENT AND SATISFACTION SURVEY **MOTION #6197**  
MS. Porten moved, Mr. Denison seconded to approve the K-12 Insight as the district vendor to conduct stakeholder engagement and satisfaction surveying services as presented.

BUDGET AMENDMENT #5 **MOTION #6198**  
Mr. Hammons moved, Mr. Kirby seconded to approve Budget Amendment #5 as presented.

GENERAL OPERATING, CHILD NUTRITION AND DEBT SERVICE BUDGETS **MOTION #6199**  
Mr. Kirby moved, Ms. Porten seconded to adopt the 2021-22 General Operating, Child Nutrition and Debt Service budgets as presented.

REPORTS Updates on 2021-22 School Year  
  
First Reading – Board Policy Update 117 affecting local policies: CH(LOCAL): Purchasing and Acquisition; CV(LOCAL): Facilities Construction; DEC(LOCAL): Compensation and Benefits – Leaves and Absences

CLOSED SESSION Mr. Fuller stated that the Board would go into a closed meeting as authorized by the Texas Open Meetings Act, under Texas Government Code Sections 551.074.  
**CLOSED MEETING – 6:09 p.m.**  
**OPEN MEETING – 6:10 p.m.**

No action taken.

ADJOURN This meeting was adjourned at 6:10 p.m.

PRESIDENT

SECRETARY

