



****Amended* Agenda***

Board of Trustees

Regular Meeting

Location: The Center for Advanced Technical Studies, Multipurpose Room

Video Livestream: <https://lexrich5.rev.vbrick.com/#/webcasts/boardmeeting>

July 12, 2021

1. Call to order at 5:30 p.m.
2. Approval of the agenda
3. Enter Executive Session to consider the following:
 - a. Selected employment items (*Exhibit A*) (Action)
 - b. Selected employment items (*Exhibit B*) (Information Only)
 - c. Contractual matter regarding consultation services to review the district's organizational structure to increase efficiency
 - d. Legal advice regarding Board Policy BCA "Board Member Code of Ethics", Board Policy BDD "Board-Superintendent Relationship", and Board Policy AE "Accountability/Commitment to Accomplishment"
 - e. Legal advice regarding water, sewer, deeds and easements at Piney Woods Elementary School (*Exhibit C*)
4. Call to order at 7:00 p.m.
5. Welcoming remarks – Jan Hammond, Board Chair
6. Invocation – Nikki Gardner, Board of Trustees
7. Pledge of Allegiance – Nikki Gardner, Board of Trustees
8. Superintendent's Report
 1. Strategic Planning
 - Vision and Mission
 2. Reentry and ESSER Update
 3. Monthly Financial Reports (*Exhibit D*)
9. Approval of the minutes of the June 28, 2021 board meeting
10. Public Participation*

ACTION AGENDA

11. Action as Necessary or Appropriate on Matters Discussed in Executive Session
12. Substitute Staffing Contract (*Exhibit E*)
13. Follow-up discussion regarding parents' and students' safety concerns across the district

DISCUSSION AGENDA

14. Discussion of results of engineering study of construction defects from 2008 bond referendum Chapin High School project (*Exhibit F*)
15. Discussion regarding conducting both Special Financial and Operational Audits
16. Board member requests for agenda items
17. Adjourn

INFORMATION AGENDA

18. Information Only: Title I, Title II, and Title IV Programs for 2021-2022
19. The next regular scheduled board meeting will be August 9, 2021 at The Center for Advanced Technical Studies.

**The Board welcomes and encourages public participation. We respectfully ask that you adhere to the procedures and the decorum provided in board policy BEDH "Public Participation at Meetings". Your comments should be limited to three minutes. Questions asked during public participation will be handled in accordance with board policy BEDH.*