***Amended* Agenda**
Board of Trustees
Regular Meeting
Location: The Center for Advanced Technical Studies
Video Livestream: https://lexrich5.rev.vbrick.com/#/webcasts/boardmeeting

August 9, 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. Legal Advice regarding personnel matter
    d. Legal Update regarding *C.A. No 2021-CP-4003694*
    e. Receipt of legal advice related to a potential legal claim
    f. Legal Advice regarding an accreditation complaint referenced in *The State* newspaper on August 8, 2021

4. Call to order at 7:00 p.m.

5. Welcoming remarks – Jan Hammond, Board Chair

6. Invocation – Jan Hammond, Chair, Board of Trustees

7. Pledge of Allegiance – Jan Hammond, Chair, Board of Trustees

8. Superintendent's Report
    a. Back to School 2021-2022
    b. COVID-19 Operations Guidance
    c. Follow-up discussion regarding safety concerns across the District
    d. Community Engagement

9. Approval of the minutes of the July 12, 2021 board meeting

10. Public Participation*

ACTION AGENDA

11. Action as Necessary or Appropriate on Matters Discussed in Executive Session

12. Approval of District's attorney listing for 2021-2022 (Exhibit C)

13. Reinstate Board Policy ECB, "Building and Grounds Maintenance" (Exhibit D)

14. Status update on Chapin High School latent construction defects

DISCUSSION AGENDA

15. Discussion and First Reading of Proposed Revisions to Policy GCG "Part-Time and Substitute Professional Staff Employment" (Exhibit E)

16. Update on Piney Woods Elementary School

17. Adjourn

INFORMATION AGENDA

18. Revisions to Administrative Rule GCG-R "Part-Time and Substitute Professional Staff Employment" (Exhibit F)

19. The next regular scheduled board meeting will be August 23, 2021 at Spring Hill High School.

*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.

COVID-19 NOTICE: Due to state social distancing guidelines, seating capacity at our school board meeting will be limited. Mask use is encouraged. The district will live stream board meetings to provide virtual viewing options.