



Agenda

Board of Trustees

Regular Meeting

Location: Center for Advanced Technical Studies

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

October 25, 2021

1. Call to order at 6:00 p.m.
2. Informal swearing-in of new school board member
3. Approval of the agenda
4. Enter Executive Session to consider the following:
 - a. Selected employment items (*Exhibit A*) (Action)
 - b. Selected employment items (*Exhibit B*) (Information Only)
 - c. Receipt of legal advice on Latent Roof Defects
 - d. Contractual Matter for Architectural and Engineering Firm for Piney Woods Elementary School Close-Out (*Exhibit C*)
 - e. Contractual Matter regarding the purchase of property (*Exhibit D*)
 - f. Receipt of legal advice Regarding a Parent Support Organization
5. Call to order at 7:00 p.m.
6. Welcoming remarks – Jan Hammond, Board Chair
7. Invocation – Nikki Gardner, Board of Trustees
8. Pledge of Allegiance – Nikki Gardner, Board of Trustees
9. Ceremonial swearing-in of new school board member
10. School Board Spotlight
11. Superintendent’s Report
 - a. How are the children?
 - b. Design Bid-Build – Construction Method (*Exhibit E*)
 - c. Monthly Financial Reports (*Exhibit F*)
 - d. COVID-19 Dashboard Update
 - e. Educator Appreciation Gift

12. Approval of the minutes of the October 11, 2021 board meeting
13. Public Participation*

ACTION AGENDA

14. Action as Necessary or Appropriate on Matters Discussed in Executive Session
15. Approval of Proposed Engineering and Architectural Firm for Piney Woods Elementary School Close-Out
16. Approval of Sale of Unused and/or Under-Utilized District Real Property (Exhibit G)
17. Approval of Request for Waiver of Online Testing Requirements (Exhibit H)

DISCUSSION AGENDA

18. Discussion of June 30, 2021, Fund Balance Analysis with Assignment Recommendations (Exhibit I)
19. Discussion and First Reading of Proposed Revisions to Board Policy IHAQ "Career/Transition to Work Education" (Exhibit J)
20. Discussion of the Inventory of all Vacant Property Listed by Description, Location, Purchase Date, Purchase Price, and Latest Assessed Value (Exhibit K)
21. Adjourn

INFORMATION AGENDA

22. The next regular scheduled board meeting will be November 15, 2021, at the Center for Advanced Technical Studies.

* The Board welcomes and encourages public participation. However, the privilege of addressing the Board does not include the ability to make personal attacks on any Board Member, district employee, or other member of the public. 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.