Notice of Regular Meeting
Board of Directors
Carver Center Auditorium
1300 E. Wall Street
July 2, 2021 12:00 p.m.

Video/Audio Conferencing Notice: Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via audio conference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees will not be physically present at one location, but a quorum will be required for the meeting on the videoconference or phone. The public may access this meeting by calling +1 502-622-8159 PIN: 347 294 000# .

The following is the link for the Public Forum form that must be completed and submitted prior to the beginning of the meeting if you wish to address the Board of Trustees on an agenda or non-agenda topic for regular meetings or an agenda item at a special meeting. Deadline is 11:45 a.m. on Friday, July 2, 2021. The President or designee will call for public comments at the beginning of the meeting during Public Forum and state the name of each person who has signed up to address the Board. All other Public Forum rules will be followed. After the close of Public Forum, the Board will proceed with the rest of the agenda that may be viewed or heard by the public on the phone.

Public Forum Notice: Please use the google form https://forms.gle/UM9rN8dizywC7qpx6 to sign up to speak during public forum. Deadline: 11:45 a.m. Friday, July 2, 2021.

1. Pledge and Moment of Silence
2. Public Forum
3. Closed session in accordance with Government Code Section 551.001 et. seq.
    a. Pursuant to 551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee
4. Action arising from closed session
5. Discussion/Action Items
    a. Discussion and possible approval of Updated Bylaws and Financial Policies and Guidelines
    b. Discussion and possible approval of new Board Members: Claudia Kelso and Yasin Abulaiha
    c. Discussion and possible approval of Retention Stipends ($28,000)
    d. Discussion and possible approval of TEA Reading Academy Stipends ($7,000)
    e. Discussion and possible approval of 2021-2022 Budget
6. Consent Agenda
    a. 2021-2022 Compensation Manual
    b. 2021-2022 Meeting Dates
    c. Conflict of Interest
    d. 2021-2022 Audit Services
    e. April 5, 2021 Regular and Closed Session Meeting Minutes
    f. GT Instructional Coach Job Description
7. Campus Reports (Report only unless discussion is requested)
    a. K12 Survey Results
    b. 2021-2022 Staffing
    c. MISD Contract Addendum A-11
    d. MISD Monitoring Timeline and Campus Evaluation Framework

e. 2021 STAAR Data/TEA Distinction Designation *Projections* (projections calculated by Stephanie Carnett, as TEA is not assigning distinctions for 2021)
f. February 2021 Missed School Day Waiver approval by TEA
g. Board Training (determine date for training)

8. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on _____.