

Regular Meeting

Monday, March 8, 2021 5:30 PM

North Ave Intermediate, , 1032 St Joseph St, , Gonzales, Texas 78629

1. Call to Order

- A. Roll Call
- B. Invocation:
- C. Pledge:
- D. Mission Statement:

2. Public Comments

3. Recognitions

4. New Business/Action Items

A. Consent Agenda

Discuss and Consider action to approve the Consent Agenda

- 1. Minutes of Meetings: February 8, 2021, Regular Board Meeting
- 2. Budget Amendments:
- B. Discuss and Consider action to approve the Certification of Unopposed Candidate for District 4 and District 7 for the May 1, 2021, Trustee Elections
- C. Discuss and Consider action to approve the Order of Cancellation for the May 1, 2021 Trustee Election, for District 4 and District 7
- D. Discuss and Consider action to approve the 2021-2023 Interlocal Cooperative Agreement with Nixon Smiley Consolidated Independent School District relating to the DAEP, DAEP Level III, Support Center, and the PACE Program
- E. Discuss and Consider action to approve the 2021-2022 Academic Calendar
- F. Discuss and Consider action to approve the School Closure Waiver Due to Ice/Snow/ and Loss of Electricity during the winter storm.
- G. Discuss and Consider action to approve the E-Rate Category 1 and Category 2 Proposed Bids and Budget Amendment
- H. Discuss and Consider action to approve 3 year XEROX Contract

5. Reports

- A. Financial Report
- B. PreKindergarten Adoption Timeline and Recommendation
- C. Superintendent Reports
 - 1. Enrollment-Attendance
 - 2. Campus and Community and Student Services Reports
 - 3. Safety Protocols

6. Board Business

- A. Board Correspondence
- B. Dates of Interest

7. Personnel Matters: Section 551.074 , Property Matters: Section 551.072, & Security Matters: Section 551.076

- A. Resignations
- B. New Positions
- C. New Hires
- D. Administrator Contract Consideration

8. Adjourn