<u>Agenda</u>

- A. CALL THE MEETING TO ORDER
- B. **INVOCATION**
- C. ROLL CALL
- D. CONSENT AGENDA
 - D.1. Minutes of Previous Meeting
 - D.2. Quarterly Investment Report

E. CLOSED SESSION PURSUANT TO SECTION 551.074

- E.1. Personnel
 - E.1.a. Consider and Act Upon Superintendent's Recommendation Regarding Employee Resignations
 - E.1.b. Consider and Act Upon Superintendent's Recommendation Regarding the Employment of Personnel
 - E.1.c. Consider and Act Upon Appointment to School Board

F. OPEN SESSION

- F.1. Invocation
- F.2. Pledge of Allegiance
- F.3. Action on Items Considered in Closed Session

G. HEARING OF PATRONS

H. BUSINESS ACTION

- H.1. Consider and Act Upon Optional Flexible School Day Program (OFSDP)
- H.2. Consider and Act Upon Intent to Apply for ESSER II Grant Funding for the Use of Addressing the Impact of COVID 19
- H.3. Consider and Act Upon Staff Raises and Adjustments to Pay Scales
- H.4. Consider and Act Upon Retention Incentive

I. BUSINESS DISCUSSION

- I.1. CTE Program
- I.2. Budget Calendar

I.3. Financial Reports

- J. <u>BUDGET WORKSHOP</u>
- K. <u>ADJOURN</u>