

# Agenda of Regular Meeting

## The Board of Trustees Pawnee ISD

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A Regular Meeting of the Board of Trustees of Pawnee ISD will be held July 12, 2022, beginning at 6:30 PM in the Pawnee ISD 6229 FM 798 Pawnee, TX 78145.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call the Meeting to Order, Roll Call, and Establish Quorum

A quorum was established and the meeting was called to order by Raquel Villarreal at 6:30p.m.

Present: Raquel Villarreal, Pete Dobson, Jennifer Card, Jennifer Hesseltine, and Dane Elliott entered the meeting at 6:33p.m.

2. Pledge/Moment of Silence: "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

Observed

3. Public Comments/Audience Participation

Mr. John Dunn spoke on agenda item #4.

4. Consent Agenda

A. Minutes of June 22, 2022

B. The Pawnee ISD School Board votes to remove Michelle Hartmann and Joshua West from any and all signing abilities/banking transactions dealing with Prosperity Bank as it relates to Pawnee ISD.

C. The Pawnee ISD School Board votes to add Chad Kelly(Superintendent) and Clay Wolff(Business Manager) to all signing abilities/banking transactions dealing with Prosperity bank as it relates to Pawnee ISD.

- D. Discuss and Action to identify Chad Kelly and Clay Wolff as Authorized Investors for the Pawnee Independent School District as well as approving the independent sources for investment officer training.
- E. Discuss and Action relating to adding Chad Kelly and Clay Wolff as Authorized Representatives of TexPool.
- F. Discuss and Action relating to adding Chad Kelly and Clay Wolff as Authorized Representatives of First Public Lone Star Investment Pool.
- G. Accounts payable for June 2022.
- H. Investment Report

A motion to accept the concert agenda excluding item G as presented was made by Dane Elliott and seconded by Gwen Hesselstine.

No action taken on item G.

Vote Count: Carried Unanimous

5. Board Action Items

- A. Discuss and Action to adopt Pawnee ISD School Board Policy EIC (Local)

A Motion to approve Pawnee ISD School Board Policy EIC (Local) was made by Dane Elliott and seconded by Gwen Hesselstine.

Vote Count: Carried Unanimous

- B. Discussion and Action related to the superintendent entering into a Legal Representation Agreement with O'Hanlon, Demerath and Castillo to serve as Pawnee ISD's General Counsel.

No action was taken.

- C. Discuss and action to notify the Commissioner of Education of IPawnee ISD's intent to vote on the adoption/renewal of a proposed Local Innovation Plan.

A Motion to notify the Commissioner of Education of Pawnee ISD's intent to vote on the adoption/renewal of a proposed Local Innovation Plan was made by Jennifer Card and seconded by Dane Elliott.

Vote Count: Caried Unanimous

6. Information Items

- A. Update on Library and Cafeteria transformation/construction.

Information was presented by Dr. Chad Kelly.

- B. Presentation of Employee Handbook.

- C. School Board Training Opportunity
- D. Information related to expanding the Upbring Partnership for Early Head Start.

Information was presented by Dr. Chad Kelly.

- 7. CLOSED (EXECUTIVE) SESSION: There will be a closed session pursuant to the Texas Open Meetings Act for the Board to discuss or deliberate regarding commercial or financial information received from Helena Wind ,LLC with whom the District may be commencing economic development negotiations (Texas Gov't Code, Section 551.087).
- 8. Personnel:(Government Code 551.074)
  - A. Employment
  - B. Discuss and Action to create a new position entitled Assistant Director of Special Operations.
- 9. Reconvene from closed session(Pursuant to TEC Code 551.02) and possible action on items discussed in closed session.

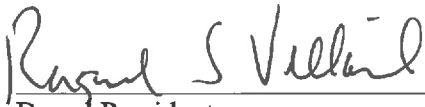
A motion was made to approve the new role of Assistant Director of Speical Operations by Dane Elliott and seconded by Gwen Hesseltine.


Vote Count: Carried Unanimous

10. Adjourn

A motion was made at 7:40p.m. to adjourn by Jennifer Card and seconded by Gwen Hesseltine.

Vote Count: Carried Unanimous

  
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Board President

  
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Board Secretary

