# Blanket Independent School District

## NOTICE OF REGULAR BOARD MEETING December 11, 2023 6:30 P.M.

- I. Call Meeting to Order and Establish Quorum 6:30 P.M.
  - A. Invocation
  - **B.** Pledge of Allegiance

### II. Public Participation

No participation shall exceed five minutes. Delegates of more than five persons shall appoint one person to present their views before the board. The board may not take action unless the item is listed as an agenda item. Board members are obligated only to listen; they are not required to respond unless they so choose.

#### **III.** Administrative Report(s)

Principal's Report

- a. Update on student population and activities
- b. Benchmark testing update

Superintendent's Report

- a. Update on school finance
- b. Update on projects

## IV. Consideration/approval of consent items

- a. Approval of minutes of prior meetings
- b. Acceptance of bills paid

#### V. Presentation/Discussion Regarding Action Items

- a. Consider/Action to approve TASB update 122 (see attached notice agenda posting)
- b. Consider/Action to accept the resignation of Alisa Covey as of Dec. 15th
- c. Consider/action to hire teacher (Melissa Meerkatz) to replace Alisa Covey for 4<sup>th</sup> and 5<sup>th</sup> ELAR
- VI. Date of Next Regular Board Meeting January 8 at 6:30 P.M.

#### VII. Concerns for Future Board Meetings

- a. Safety and security plan
- b. ESSA and ESSER III Grant Funds

The board may, during the course of this meeting, elect to enter into a closed or executive session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551 Subchapters D and E. All final votes or decisions shall be made in Open session.

This notice was posted in compliance with the Open Meeting Law.	
David Whisenhunt, Superintendent	Date Posted and Time