# Blanket Independent School District

# NOTICE OF REGULAR BOARD MEETING February 16, 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. Student count update
- b. Instructional update and progress on score improvement

Superintendent's Report

- a. Update on school finance
- b. Update around the campus projects (Auditorium, Greenhouse, Gym Bleachers, Etc.)

#### 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 the Walsh/Gallegos Attorney Retainer Fee
- b. Consider and take possible action regarding the dissolution of the Heartland Special Education Cooperative as recommended by the Co-op Management Board, and to delegate authority to the Superintendent to take further action to effectuate dissolution.
- c. Consider/Action to change board meeting date in March
- d. Consider/Action to attend the Board Training at Bangs on March 2 at 6:00pm
- e. Consider/Action on Contract and appraisal for Principal Joe Branham

### VI. Date of Next Regular Board Meeting – March 13, 6:30 P.M.

### VII. Concerns for Future Board Meetings

- a. Use of ESSER II and III funds
- b. Work around campus
- c. Cynthia Heard memorial

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