



SUPERINTENDENT
DR. NIK BERGMAN
ASSISTANT SUPERINTENDENT
DAVID GARZA

BOARD MEMBERS
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Board of Directors Meeting Agenda
Board Meeting
Transportation Building
November 22, 2022- 5:30 PM
Zoom Webinar

Please click [here](#) to join the webinar

[OSD Board Meeting Schedule](#)

1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
2. ADOPT AGENDA ACTION
3. PUBLIC COMMENT
4. CONSENT AGENDA ACTION
 - 4.1. Minutes for November 11, 2022 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll -November ([Attached](#))
 - 4.4. Personnel Report ([Attached](#))
 - 4.5. Public Records Request ([Attached](#))
 - 4.6. Perkins Grant ([Attached](#))
 - 4.7. Contracts and Agreements
 - 4.7.1. AVID Quote ([Attached](#))
 - 4.7.2. NAC QSD-HTH Admin Renovation Fee Proposal ([Attached](#))

5. REPORTS

INFORMATION

5.1. Science/Social Studies Adoption-A Gaytley ([Attached](#))

5.2. CTE Report -Written Report-N Monroe ([Attached](#))

5.3. Superintendent Report

5.4. Student Board Representative Report

5.5. Board Leadership and Development

6. POLICY REVIEW & ADOPTION

6.1. First Reading & Adoption Policy Revision Summary and Notes ([Attached](#))

REVIEW

7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS -NONE

9. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION ([Attached](#))

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. ADJOURNMENT