



# Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, October 11, 2021 06:00 PM

## EKALAKA ELEMENTARY #15 & CARTER COUNTY HIGH SCHOOL UNIFIED BOARD OF TRUSTEES

**1. Call to Order** (Roll Call)

**2. Pledge of Allegiance**

**3. Review Agenda** (Information)

The Board Chair is authorized to adjust the order of agenda items to accommodate scheduling needs of interested parties.

**4. Recognitions and Reports** (Information)

[Recognations & Reports.pdf](#)

**a. Trustee Reports**

**i. Superintendent Evaluation** (Discussion)

**ii. Board Training** (Discussion)

[Guide for Effect School Board Meetings.pdf](#)

**b. Superintendent's Report**

**i. Digital Academy** (Information)

**c. Department Heads' Reports**

**5. Public Comment on Non-Agenda Items**

This is the time for comment on public matters that are not on the agenda. Members of the audience are encouraged to briefly address the trustees on an issue that is not on the agenda. The Board Chair will seek comments from the audience on agenda items as they occur.

**6. New Business**

**a. Bulldog Fitness Center** (Action)

[Fitness Center reopening.pdf](#)

[Weight Room Proposal October 2021.pdf](#)

[Ekalaka Bulldog Fitness Center Rules.pdf](#)

**b. Safe Return to School Plan** (Action)

[Safe Return to Schools Plan Review.pdf](#)  
[Safe\\_Return\\_to\\_School\\_plan\\_FY22docx.pdf](#)

**c. Student Activity Fund Authorized Signatures (Action)**

[Student Activity Fund.pdf](#)

**d. Personnel**

**i. Resolution for Initial Hire of a Relative of a Trustee (Action)**

[Personnel - Classified Nepotism Resolution.pdf](#)

**ii. Classified Hiring Considerations (Action)**

[Classified Hires.pdf](#)

**iii. Extracurricular Hiring Considerations (Action)**

[Extracurricular Hires.pdf](#)

**iv. Prairie View Curriculum Consortium: Library Services (Action)**

[PVCC Library Services.pdf](#)

[Prairie View Special Services.pdf](#)

**v. Superintendent Cell Phone (Action)**

[Superintendent Cell Phone.pdf](#)

**e. Multi-District Agreement (Action)**

[Multi District Agreement.pdf](#)

[Multidistrict Agreement 2021-2024.pdf](#)

**f. Policy Series 1000 (Action)**

[Policies.pdf](#)

**7. Old Business**

**8. Consent Agenda (Action)**

[Consent Agenda.pdf](#)

**a. Approval of Minutes**

[Minutes, September 13, 2021.pdf](#)

**b. Approve Claims & Financial Statements**

[September Claims.PDF](#)

[September Payroll.PDF](#)

[September Payroll Fund Totals.PDF](#)

## 9. Adjourn