

# Regular Board Meeting

April 11, 2022 6:00 PM

MCBOE

1. Agenda	Julie Keny Cathey
2. Recognitions	
1. TSBA SCOPE Delegates	
2. Pi	
3. Stephen Ward & Associates	Kevin Turner
1. Stephen Ward & Associates/Porter Roofing agreement	
2. Roofing Change Order	
3. General Roofing Information	
1. MES & WES Storm Damaged Canopies Quotes	
4. Committee Reports/Schedule Committee Meetings	
1. Budget Committee - April 4, 2022	
5. Consent Agenda	
1. Minutes	
6. ESSER	Jacob Sorrells, Christopher Lowe
1. ESSER 2.0 Rev. #1	Jacob Sorrells, Christopher Lowe
2. ESSER 3.0 Rev. #3	Jacob Sorrells, Christopher Lowe
1. Add Position - Speech Language Pathologist (SLP), funded with ESSER	Jacob Sorrells, Julie Thomas
3. ESSER 3.0 Rev. #4	
7. Resolutions	Christopher Lowe
8. 2022-2023 School Year Calendar	Jacob Sorrells
9. Director's Evaluation Score	
10. New Business	
11. Director's Report	Jacob Sorrells
1. HQIM Implementation Grant	
12. Adjourn	Julie Keny Cathey
13. FYI	
1. Approved Fundraisers	
2. Free & Reduced Lunch	
3. Travel Requests	

#### 4. Use of Facility