



Wednesday, January 11, 2023
Board Meeting 7:00 PM (live-streamed)

1. Meeting Opening

- 1.01 Meeting Opening
- 1.02 Pledge of Allegiance

2. Reorganization of the Board

- 2.01 Oath of Office
- 2.02 Election of Officers
- 2.03 Appointment of Corporation Treasurer, Deputy Treasurer, and Set Bonds for Staff
- 2.04 Conflict of Interest
- 2.05 Approval of all Current Policies
- 2.06 Approval of 2023 Board Meeting and Work Session Dates

3. Public Comment

- 3.01 Public Comments on Posted Agenda Items

4. Consent Agenda

- 4.01 Board Minutes
- 4.02 Certified and Support Staff Reports
- 4.03 Claims, Payrolls, 403(b) and 457 Salary Reduction Agreements

5. Information Items

- 5.01 HSEngaged Update
- 5.02 J Everett Light MOU
- 5.03 Preliminary Determination Hearing for Transportation Center Project

6. Action Items

- 6.01 Policy Second Reading: K05.00 Public Records (NEW); J07.11 Suicide Awareness and Prevention; E07.00 Data Management; E07.01 Data/Records Retention; F05.04 Construction Records and Report; G02.14 Personnel Records and Files; D09.01 Financial Reports and Statements; J08.01 Disclosure of Student Lists
- 6.02 Approval of CenterPoint Pipeline Easement
- 6.03 Legal Service RFP

7. Board President

- 7.01 Board President's Report

8. Superintendent's Report

8.01 Matters of Corporation Interest

8.02 January 25, 2023, DRAFT Agenda

9. Adjournment

9.01 Adjournment