

**A REGULAR JANUARY MEETING OF THE MCLEOD I.S.D. BOARD OF TRUSTEES
WILL BE HELD AT 7:00 P.M. ON THURSDAY, JANUARY 6, 2022, IN THE
ADMINISTRATION BUILDING AT 19395 F.M. 125, MCLEOD, TEXAS 75565.**

IF DURING THE MEETING COVERED BY THIS NOTICE, THE BOARD FINDS THAT A CLOSED OR EXECUTIVE SESSION IS NEEDED, THEN A CLOSED OR EXECUTIVE SESSION OR MEETING AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOV'T CODE, SECTION 551.001 ET.SQ. WILL BE HELD BY THE SCHOOL BOARD AT THE DATE, HOUR, AND PLACE COVERED BY THIS NOTICE, OR AS SOON AFTER THE COMMENCEMENT OF THE MEETING AS THE BOARD MAY CONVENIENTLY MEET IN CLOSED OR EXECUTIVE SESSION CONCERNING ANY AND ALL PURPOSES PERMITTED BY THE ACT.

SHOULD ANY FINAL ACTION, FINAL DECISION, OR FINAL VOTE BE REQUIRED IN THE OPINION OF THE BOARD WITH REGARD TO ANY MATTER CONSIDERED IN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION, THE FINAL ACTION, DECISION, OR VOTE SHALL BE EITHER:

1. IN THE OPEN MEETING COVERED BY THE NOTICE UPON RECONVENING THE PUBLIC MEETING; OR
2. A SUBSEQUENT PUBLIC MEETING OF THE SCHOOL BOARD UPON NOTICE THEREOF, AS THE BOARD SHALL DETERMINE.

OPEN MEETING:

REPORTS:

2020-2021 Fiscal Year Audit Report

DISCUSSION:

ITEMS REQUIRING BOARD ACTION:

1. Commit a portion of Fund Balance to Projects
2. Approve 2020-2021 Audit as presented
3. Consent Agenda Items:
 - a. Minutes, December 13, 2021
 - b. January, 2022 Bills
4. **Executive Session: Personnel Tex. Gov't Code 551.074-Superintendent's Evaluation and Contract**
5. Budget Amendments
6. Adjourn

POSTED AT _____ ON _____

**COPIES OF THE AGENDA HAVE BEEN SENT TO MEDIA REQUESTING AN
AGENDA.**

Cathy May, Superintendent