



April 15, 2021

Meeting called to order at 6:00pm

All members present

REGULAR BOARD MEETING CALLED TO ORDER

Invocation: Dr. Fields

RECOGNITIONS

Trinity Jarrell – WHS Vase State

DECA – WHS state

ACKNOWLEDGEMENT OF VISITORS/ CITIZENS TO BE HEARD

Robert Martinez – compensation plan 21- 22 year

Robert Reyna – loss of vacation/ compensation plan

Al Suarez – JSD

CONSIDERATION OF CONSENT ITEMS

Items A- E, G- H & K on the [Board Agenda](#) passed unanimously

F. Consider and take action regarding approving the ranking for Request for Proposal 21- 08 for Bank Depository Services. Discussion on any reduction of fees; Motion passes unanimously

I. Consider and take action regarding approving the submittals for Request for qualifications 21- 11 Engineering Services Mr. Diaz asks on amounts of submittals for projects. Discussion of Matrix grading Motion passes unanimously.

J Consider and take action regarding approving Summer Work Hours for 2021. Mr Diaz moved to table item for future meeting

K Consider and take action regarding approving a Proclamation to Declare

DISCUSSION/ CONSIDERATION OF ACTION ITEMS

- A. Consider and take possible action regarding approval of the redesign of Converse Elementary Presentation made by Ms. Robinson, Converse Principal Davis, and Asistant Principal Scott; Motion approved unanimously**

D. Consideration and possible action to authorize the sale of the property described below and authorizing the Superintendent to post notice of the District's intent to sell such property in accordance with §272.001(a) of the Tex. Loc. Gov't Code, to receive and open sealed proposals, and to present said proposals to the Board of Trustees for acceptance or rejection Motion passes unanimously

Meeting adjourned at 9:35 pm