

**Board of Trustees**

**Cecil Crenwelge**

Board President

**Anna Sattler**

Vice President/Treasurer

**Teresa Ganis**

Secretary

**Travis Dollar**, Trustee

**Preston Studer**, Trustee

**Evan Tune**, Trustee



**Mission:**

**Doss CCSD will** create and sustain an environment to *inspire curiosity, respect tradition, and embrace excellence.*

**District Values:**

*Love, Respect, Serve*

**Pam Seipp, Administrative Consultant**

**Notice for Regular Board Meeting  
of the Board of Trustees**

Notice is hereby given that on Tuesday, July 12, 2022, the Board of Trustees of the Doss Consolidated Common School District will hold a Regular Board Meeting at 7:30 PM in the Doss School Cafeteria, 11431 Ranch Road 648, P.O. Box 50, Doss, TX 78618. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

If during the regular meeting covered by this notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et. seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed meeting or session concerning any and all purposes permitted by the Act, including, but not limited to, the following sections and purposes:

**Texas Government Code (abbreviated):**

- 551.071** consultation with a school attorney
- 551.072** discussing real estate property
- 551.073** discussing contracts or gifts or donations
- 551.074** discussing personnel / complaints of personnel
- 551.076** considering security personnel or devices
- 551.082** hearing discipline appeals
- 551.0821** considering confidential student related matters
- 551.083** considering standards for the board to follow
- 551.084** excluding witnesses from a hearing

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting or session, then the final action, final decision, or final vote shall be either in the open meeting covered by the Notice upon the reconvening of the public meeting, or at a subsequent public meeting of the School Board upon notice thereof, as the School Board shall determine.

This **Notice and the attached Agenda** were sent to Judge Mark Stroehrer, Superintendent, all the members of the Doss CCSD Board of Trustees, any individual or organization requesting a copy, an original copy was posted on the front door of Doss School, and was posted on the school district website at [www.dossccsd.org](http://www.dossccsd.org).

**Issued and Posted at 1:00 pm on**

**Posting for the Board of Trustees:**

**Administrative Consultant**

**The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the order as shown on the agenda.**

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- I. OPEN REGULAR MEETING**
  - A. Call to Order and Establish Quorum
  - B. Pledges and Moment of Silence
  
- II. WELCOME AND PUBLIC COMMENTS**
  - A. Welcome Visitors and Special Guests
  - B. Hear Public Comments on General Topics According to BED(Local)
  - C. Hear Public Comments on Posted Agenda Items According to §551.007
  
- III. CAMPUS AND DISTRICT REPORTS**
  - A. Announce: FY23 Doss CCSD Return-to-School Survey and District Plan
  - B. Update: New Year Planning, Including FY23 Professional Development Plan
  - C. Describe: School Safety and Security, Including Required Action Steps
  
- IV. CONSENT AGENDA ITEMS**
  - A. Approve: Regular Board Meeting Minutes (06.14.22)
  - B. Acknowledge: Filing of Financials, Including Bills and Expenditures
  - C. Acknowledge: Commitment to Policy BBF(Local) Board Member Ethics
  
- V. POSSIBLE BUSINESS ACTION ITEMS**
  - A. Consider and Take Possible Action to Appoint New Members for the School Health Advisory Committee (SHAC)
  - B. Consider and Take Possible Action to Approve FY23 Doss CCSD Travel Reimbursement Rates and Request Process
  - C. Consider and Take Possible Action to Approve a FY23 Professional Development Plan Based On Best Practices of the SBEC Clearinghouse
  - D. Consider and Take Possible Action to Regarding Personnel, the Personnel Report, Possible New Hires, and Possible Resignations
  - E. Consider and Take Possible Action To Approve FY22 Verification of Compliance with Cybersecurity Training Requirements of Texas Government Code §2054.519
  - F. Consider and Take Possible Action to Approve the FY23 Texas Association of School Boards (TASB) Contribution and Coverage (CCS) for Doss CCSD
  - G. Consider and Take Possible Action to Approve FY23 ESC 13 Commitments and Contracts for Services, Including But Not Limited to TCLAS Support
  - H. Consider and Take Possible Action to Approve Policy Update 119, Affecting Local Board Policies (Full Policy Listing Below)

- VI. **BOARD ASSURANCE AND ANNOUNCEMENTS**
    - A. Assure: Loyalty to District Mission, Vision, Values, and Goals
    - B. Announce: Board Meeting Dates for August and September
    - C. Discuss: Training Options, Including Governance Training Hosted by ESC 13
  
  - VII. **CLOSE REGULAR MEETING**
    - A. Thank Visitors for Attending
    - B. Adjourn Meeting
  
  - VIII. **POLICY LISTING FOR UPDATE 119**
    - CPC(LOCAL):** OFFICE MANAGEMENT - RECORDS MANAGEMENT
    - DMA(LOCAL):** PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT
    - EHAA(LOCAL):** BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
    - EHB(LOCAL):** CURRICULUM DESIGN - SPECIAL PROGRAMS
    - EHBAA(LOCAL):** SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY
    - EHBB(LOCAL):** SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
    - FFBA(LOCAL):** CRISIS INTERVENTION - TRAUMA-INFORMED CARE
    - FFH(LOCAL):** STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
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This **Notice and the attached Agenda** is in compliance with the Texas Open Meetings Act and was sent to Mark Stroehrer, Superintendent, all the members of the Doss CCSD Board of Trustees, any individual or organization requesting a copy, an original copy was posted on the front door of Doss School, and was posted on the school district website at [www.dossccsd.org](http://www.dossccsd.org).

**Posting for the Board:**  
Thursday, July 7, 2022

Pam Seipp, Administrative Consultant

