



Agenda of Special Meeting

Tuesday, May 10, 2022, 6:00 PM

Eanes ISD Board of Trustees

**Board Room, S. Don Rogers Administration Building,
601 Camp Craft Road, Austin, Texas 78746**

The Special Meeting of the Board of Trustees of Eanes Independent School District will be held Tuesday, May 10, 2022, beginning at 6:00 PM in the Board Room, S. Don Rogers Administration Building, 601 Camp Craft Road, Austin, Texas 78746.

This meeting will be conducted in person and live streamed to the public. Attendance is offered on a first come, first serve basis until room capacity is reached (45 audience members). Upon guest arrival, tickets will be distributed on a first come, first serve basis to reserve your seat. All guests must be in a seat, standing is not permitted. The doors to the Board Room will open at 5:30 PM. Open Forum speakers must sign up in advance at the link below and all comments will be made in person. See more information regarding Open Forum in the agenda below.

[LIVE STREAM LINK](#)

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

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

An electronic copy of the agenda packet may be viewed at the following link [/Portal/](#) An audio recording of the meeting will be available on the District's website subsequent to the meeting.

1. CALL TO ORDER

2. ESTABLISH A QUORUM

3. CLOSED SESSION

3.1. Texas Government Code 551.074 - Personnel

3.2. Texas Government Code 551.071 - Consultation with Board Attorney Regarding Matters as Authorized by Law

4. REPORTS

4.1. Superintendent's Report

5. OPEN FORUM

Individuals wishing to address the Board of Trustees during Open Forum are required to sign-up by 12:00 p.m. on the day before the meeting. Each speaker has a time limit of one (1) to three (3) minutes, which will be decided at the Board Meeting in order to accommodate all registered speakers. Specific factual information and recitation of existing policy may be furnished in response to inquiries, but Board Members and the Superintendent cannot answer questions or concerns posed by individuals during Open Forum. Please be aware that the audio of Open Forum is recorded as part of the recording of the entire meeting and is published on the District's website without alteration. A person who chooses to speak in Open Forum is consenting to the online publication of their comments.

To sign-up to speak during Open Forum, please use the following link:


[OPEN FORUM COMMENT SIGN UP LINK.](#)


For more information, please see Board Policy at

[https://pol.tasb.org/Policy/Download/1151?filename=BED\(LOCAL\).pdf](https://pol.tasb.org/Policy/Download/1151?filename=BED(LOCAL).pdf)


6. DISCUSSION

6.1. Diversity, Equity and Inclusion Committee End of Year Report

[Discussion Sheet Diversity, Equity and Inclusion Committee End of Year Report](#) 

[Presentation Diversity, Equity and Inclusion Committee End of Year Report](#) 

6.2. Diversity, Equity and Inclusion Committee Charter Revisions

[Discussion Sheet Diversity, Equity and Inclusion Committee Charter Revisions](#) 



[Diversity, Equity and Inclusion Committee Charter Revisions](#) 

6.3. 2022-23 Employee Compensation and Benefits

[Discussion Sheet 2022-23 Employee Compensation and Benefits](#) 

[Presentation 2022-23 Employee Compensation and Benefits](#) 

6.4. School Safety and Health Advisory Council (SSHAC) Health and Human Sexuality Curriculum Recommendation

[Discussion Sheet_School Safety and Health Advisory Council \(SSHAC\)
Health and Human Sexuality Curriculum Recommendation](#) 
[Presentation_School Safety and Health Advisory Council \(SSHAC\)
Health and Human Sexuality Curriculum Recommendation](#) 

7. ACTION

- 7.1. Award Request for Qualifications for Annual Financial Audit
[Action Sheet_Request for Qualifications \(RFQ\) for Accounting Services](#)

[Memo_Request for Qualifications \(RFQ\) for Accounting Services](#) 
- 7.2. School Safety and Health Advisory Council (SSHAC) Health and Human Sexuality Curriculum Recommendation
[Action Sheet_School Safety and Health Advisory Council \(SSHAC\)
Health and Human Sexuality Curriculum Recommendation](#) 
- 7.3. 2022-23 Employee Compensation and Benefits
[Action Sheet_2022-23 Employee Compensation and Benefits](#) 

8. UPCOMING MEETINGS

- 8.1. May 24, 2022 Regular Meeting
- 8.2. June 7, 2022 Study Session
- 8.3. June 14, 2022 Team Building

9. ADJOURN

If, during the course of the meeting covered by this agenda, the Board should determine that a closed session of the Board should be held or is required in relation to any item included on this agenda, then such closed session as authorized by Section 551.001 et seq of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date and hour in this agenda or as soon after the commencement of the meeting covered by this agenda as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Open Meetings Act.

This notice was posted in compliance with the Texas Open Meeting Act on May 5, 2022 at 2:30 PM.

Signed copy available at the District Administration Office.