



North Central ESD Board Meeting
Wednesday, August 25, 2021
North Central ESD
11:30 am Lunch
12:00 pm Board Meeting



Call to Order

Consent Agenda

***Recommended Action:** *Move to approve the Consent Agenda*

- A. Approval of Minutes, June 23, 2021 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- Melissa Barajas, COVID-19 Screening/Testing Coordinator, effective August 9, 2021
- Hunter McLeod, Threat Assessment Coordinator, effective August 17, 2021
- Seth Sampson, Support Technician, effective August 17, 2021

Resignations

- Brianna Peterson, effective August 31, 2021
- Heather Stringer, effective August 31, 2021
- Josie Komorowski, effective August 31, 2021

D. Travel Requests

- Michelle Price, AESA Leadership Conference, Richardson, TX, July 20-23, 2021
- Linda McKay, AESD Leadership Conference, Richardson, TX, July 20-23, 2021
- Suzanne Reister, AESD Leadership Conference, Richardson, TX, July 20-23, 2021
- Suzanne Reister, PRIM Institute Educational Symposium, Nashville, TN, October 25-29, 2021

E. Surplus Items

- See Attached

Staff Reports

- A. Technology Services - Pete Phillips
- B. HR/Workers Comp and Crisis Co-op - Suzanne Reister
- C. Educational Services - Linda McKay
- D. Administrative Services - Trisha Schock
 - a. Month End Financial Report

Old Business

- A. AESA Conference, December 1-4, 2021 in Houston, TX

Information

- A. AESD Network Redesign
- B. NCEF Update
- C. Audit Debrief

Action Items

- A. Board Operating Principles

Superintendent / Board Reports / Communication

- A. The latest of "Michelle's Moments"

Next Board Meeting: Wednesday, September 22, 2021