NOTICE OF REGULAR BOARD MEETING April 10, 2023

4pril 10, 202 6:30 P.M.

I. Call Meeting to Order and Establish Quorum – 6:30 P.M.

- A. Invocation
- **B.** Pledge of Allegiance

II. Public Participation

No participation shall exceed five minutes. Delegates of more than five persons shall appoint one person to present their views before the board. The board may not take action unless the item is listed as an agenda item. Board members are obligated only to listen; they are not required to respond unless they so choose.

III. Administrative Report(s)

Principal's Report

- a. Student count update
- b. Instructional update

Superintendent's Report

- a. Update on school finance
- b. Update on activities around the campus.

IV. Consideration/approval of consent items

- a. Approval of minutes of prior meetings
- b. Acceptance of bills paid

V. Presentation/Discussion Regarding Action Items

- a. Consider/Action to approve 5 Inservice waiver days for staff development (Sept. 25, Nov. 6, Jan. 2, April 8, May 24)
- b. Consider/Action to approve the Dual-Credit Guide Handbook
- c. Consider/Action to approve the TEKS Certification for the 2023-2024 School Year
- d. Consider/Action to Amend the budget function 13
- e. Consider/Action to accept the resignation of Kim Nelson, Kourtney Howard, Reca Godfrey.
- f. Consider/Action to report publicly: Trustee training hours prior to May elections with postings as required (TEC§11.159). See attached hours.
- g. Consider/Action to approve all 10-month Certified Teacher/Coaches Term Contract

VI. Date of Next Regular Board Meeting – May 8, 6:30 P.M.

VII. Concerns for Future Board Meetings

- a. Purchase of Bus and/or Ag. Truck and etc.
- b. Use of ESSER II and III funds
- c. Cynthia Heard memorial

The board may, during the course of this meeting, elect to enter into a closed or executive session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551 Subchapters D and E. All final votes or decisions shall be made in Open session.

This notice was posted in compliance with the Open Meeting Law.