

# Agenda of Regular Meeting



## The Board of Trustees Tenaha Independent School District

A Regular Meeting of the Board of Trustees of Tenaha Independent School District will be held June 20, 2023, beginning at 5:30 PM in the Boardroom of the Administration Office  
138 College Street  
Tenaha, Texas 75974.

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 same order as shown on this meeting notice.

1. Call to Order and Welcome
2. Public Comment
3. Reports from Administrators
4. District Investment Reports
5. Consider for Approval Budget Amendment(s) to the 2022-2023 Budget
6. Consider for Approval the 2023-2024 Stipend Schedule
7. Consider for Approval the Adoption of the 2023-2024 School Budget
8. Consider for Approval Renewing the Contract for Audit with Goff & Herrington, PC
9. Consider for Approval a Contract for Property & Auto Liability Insurance
10. Consider for Approval the Minutes of the Previous Meeting(s)
11. Consider for Approval Bid Proposals for Food Items, Bread, Milk, and Non-Food Items for the 2023-2024 School Term
12. Consider Approval Region VII ESC Services for the 2023-2024 School Year
13. Consider for Approval the Texas Association of School Boards Policy Update 121 Affecting Policies: • *CFB (LOCAL) : ACCOUNTING – INVENTORIES;CKE (LOCAL) : SAFETY PROGRAM/RISK MANAGEMENT – SECURITY PERSONNEL;CKEA (LOCAL) : SECURITY PERSONNEL – COMMISSIONED PEACE OFFICERS;CLB (LOCAL) : BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT – MAINTENANCE;CRF (LOCAL) : INSURANCE AND ANNUITIES MANAGEMENT – UNEMPLOYMENT INSURANCE;CVA (LOCAL) : FACILITIES CONSTRUCTION – COMPETITIVE BIDDING;CVB (LOCAL) : FACILITIES CONSTRUCTION – COMPETITIVE SEALED PROPOSALS;DEA (LOCAL) : COMPENSATION AND BENEFITS – COMPENSATION PLAN;FD (LOCAL) : ADMISSIONS;FFI (LOCAL) : STUDENT WELFARE – FREEDOM FROM BULLYING*
14. Consider for Approval an Official Delegate and Alternate for the 2023 TASB Delegate Assembly
15. Executive Session: District Employees and Officers, Texas Government Code §551.074 and Real Property, Texas Government Code §551.072
  - a. Consideration of Superintendent's Recommendation Concerning Employment of Professional Personnel, Resignations and Terminations
16. Consideration and Action, if any, Resulting from the Executive Session
17. Comments by Board Members
  - (a.) Comments Regarding Current Agenda
  - (b.) Requests for Future Agenda Items
18. Adjournment