

**AGENDA**  
**Archer City ISD**  
**REGULAR MONTHLY BOARD MEETING**  
**November 18, 2024 7:30 PM**  
**Administration Building**

- I. Call to order, verify quorum, invocation.
- II. Public Comment
- III. Consider approval of minutes of the regular meeting held on October 28, 2024.
- IV. Consider approval of transfer requests.
- V. Consider approval of Board/Superintendent Goals for 2024-2025.
- VI. Consider approval of Waiver excluding Archer City ISD from offering a Summer Meal Program for the Summer of 2025.
- VII. Principal and AD Reports.
- VIII. Superintendent's Report
- IX. Executive Session\*: Discuss Personnel and Security.
  - A. The board may convene into Executive Closed Session at any time during the course of the meeting, if the topic of discussion is in accordance with the Open Meetings Act as described in Chapter 551 of the Texas Government Code.
- X. Reconvene into open session and consider actions on items discussed in executive session.
  - A. Consider Resignations
  - B. Consider contracts for replacing vacancies.
- XI. Review bills, financial report. Consider approval of the bills and financial report.
- XII. Adjournment.

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Jon Hartgraves, Superintendent

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