

AGENDA
Archer City ISD
REGULAR MONTHLY BOARD MEETING
April 28, 2025 6:00 PM
Administration Building

- I. Call to order, verify quorum, invocation.
- II. Public Comment
- III. Consider approval of minutes of the regular meeting held on March 24, 2025.
- IV. Consider approval of transfer requests.
- V. Report Board Member Training Hours.
- VI. Consider approval of Resolution of Support for the Organization of the Archer City Education Foundation.
- VII. Consider approval of MOU with the Archer City Education Foundation.
- VIII. Hear Presentation from Performance Services.
- IX. Hear Presentation from Live Oak Finance.
- X. Consider approval of agreement between the Archer City Independent School District and Live Oak Public Finance, LLC for Municipal Advisory Services and all matters related thereto.
- XI. Consider approval of an order authorizing the issuance of unlimited tax refunding bonds; appointing a pricing officer and delegating to the pricing officer the authority to approve the sale of the bonds; establishing certain parameters for the approval of such matters; levying an annual ad valorem tax for the payment of the bonds; and enacting other provisions relating to the subject.
- XII. Consider approval Regarding Procurement of Design and Construction Services for Possible 2025 Bond Projects.
- XIII. Consider approval to Hire Shawn Rice as a Secondary Teacher for the 2025-2026 School Year.
- XIV. Consider approval to Hire Marklie Strange as an Elementary Teacher for the 2025-2026 School Year.

- XV. Consider approval to Hire Amanda Williams as an Elementary Teacher for the 2025-2026 School Year.
- XVI. Hear Proposal about UIL Swim Team.
- XVII. Principal and AD Reports.
- XVIII. Superintendent's Report
 - A. Presentation of 2023 A-F Accountability Ratings.
 - B. Interest and Sinking Status Discussion
- XIX. 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.
- XX. Reconvene into open session and consider actions on items discussed in executive session.
 - A. Consider Resignations
 - B. Consider contracts for replacing vacancies.
- XXI. Review bills, financial report. Consider approval of the bills and financial report.
- XXII. Adjournment.

Jon Hartgraves, Superintendent

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