

Regular Meeting

Monday, January 13, 2025 6:00 PM

Board Room, Administration Building, 631 Connally Street, Sulphur Springs, TX
75482

I. CALL TO ORDER:

I.A. Invocation and Pledges to the Flags

I.B. Establish a Quorum

II. PUBLIC FORUM

II.A. Public participation is limited to the designated open forum for a meeting per board policy BED(LOCAL)

III. RECOGNITION

III.A. Sulphur Springs ISD Board of Trustees

IV. Public hearing on Sulphur Springs ISD Texas Academic Performance Report [Amanda Fenton]

IV.A. 2023-2024 Annual Hearing Presentation

IV.B. 2023-2024 SSISD TAPR

V. ADMINISTRATIVE REPORTS/INFORMATION ITEMS

V.A. Announcement of filing dates for May 3, 2025, Board of Trustee election.
Start date: Wednesday, January 15, 2025
End date: Friday, February 14, 2025

V.B. Head Start Items are given to the Board for information purposes.
Director's Report and Financial Report for December 2024

VI. CONSENT AGENDA ITEMS:

VI.A. Monday, December 16, 2024, and Tuesday, December 17, 2024, Board Meeting Minutes

VI.B. Tax Credits and Supplements for December 2024.

VI.C. Delinquent Tax Collections for December 2024.

VI.D. Financial Statements and Bills Payable for December 2024.

VI.E. Head Start Community Assessment 2024-2025

VII. ACTION ITEMS

VII.A. Consider approving a resolution regarding the review of investment policy strategies [Sherry McGraw]

VII.B. Consider the approval of Mickey Reynolds as Sulphur Springs High School Principal [Dr. Deana Steeber]

VII.C. Consider the purchase of school security equipment from Verkada to be expended from Safety and Facilities Enhancement Grant funds not to exceed \$1,400,000.00 [Brad Moughon]

VIII. **EXECUTIVE SESSION as authorized by Government Code, Chapter 551, Subchapters D and E:**

VIII.A. Pursuant to Texas Government Code Sections 551.071, private consultation with the board's attorney.

VIII.B. Deliberate the purchase, exchange, or lease of real property if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person. (Texas Government Code 551.072)

VIII.C. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically; the superintendent's annual evaluation and superintendent's contract. (Texas Government Code 551.074)

a. Discuss the Superintendent's annual evaluation.

VIII.D. Pursuant to Texas Government Code Sections 551.076, to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

IX. **RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELATIVE TO ITEMS COVERED DURING EXECUTIVE SESSION.**

X. **ADJOURNMENT**

Board Secretary