

Regular Meeting
Monday, September 11, 2023 7:30 PM Central

Board Room
505 7th Street
Abernathy, TX 79311

Scott Bickel: Present
David Carver: Present
Matthew Dolle: Present
Terry Driscoll: Present
Rick Houston: Present
Matt Miller: Present
Marcus Sullivan: Absent
Present: 6, Absent: 1.
Matthew Dolle: Absent
Rick Houston: Absent
Present: 4, Absent: 3.

I. Call Meeting to Order

II. Invocation

III. Open Forum

IV. Consent Agenda

IV.A. Minutes

IV.B. Bills Payable

IV.C. Consideration and possible approval of a joint election resolution authorizing Lubbock County to conduct the District's previously ordered bond election for those District voters registered to vote in Lubbock County

IV.D. Consideration and possible approval of a resolution authorizing Lubbock County to use an updated electronic voting system for elections that Lubbock County conducts for the District

V. Action Items

V.A. Set date for the FIRST Public Hearing

V.B. Consider designating the Business Manager to calculate the district's no-new revenue tax rate and voter-approval tax rate (VATR) using tax rate calculation forms prescribed by the comptroller.

V.C. Consider approval of Resolution to set the Tax Rate for 2023

V.D. Consider approval of Resolution regarding Extracurricular Status of 4-H Organization

V.E. Consider approval of Joint Election Agreements with Lubbock County and Hale County

V.F. Consider approval of Resolution Regarding Designation of Non-Business Days

V.G. Consider purchase of vehicles

VI. Reports

VI.A. Director of Curriculum and Instruction Report

VI.A.I. 2022-2023 STAAR/EOC Performance Report

VI.B. Principal's Report

VI.C. Athletic Director Report

VI.D. Technology Director Report

VI.E. Business Manager Report

VI.E.I. Budget Progress

VI.E.II. Food Service Report

VI.E.III. Tax Report

VI.F. Superintendent's Report

VI.F.I. Enrollment

VI.F.II. Safety Update

VI.F.III. 2023 Bond Update

VII. Executive Session

VII.A. Personnel

VIII. Adjourn