

## Regular Meeting

Monday, January 22, 2024 6:00 PM

The Hub, 500 5th Street, Claude, TX 79019

Andy Conrad: Present  
Jessica Finley: Present  
Sara Honea: Present  
Leah Lee: Present  
Carsen Roberts: Present  
Johnny Sims: Present  
Ryan Slack: Present

### 1. Establish Quorum

### 2. Prayer

### 3. Vision Statement

Through Vision and Commitment, Claude ISD will strive to achieve academic excellence and prepare each student to become a productive member of society.

### 4. Public Comments: This item is included in the agenda to provide members of the audience an opportunity to address the Board

### 5. Recognitions

### 6. Report and Action on the 2022-2023 Annual Financial Audit, Presentation from Johnson & Sheldon, PLLC.

### 7. Consider Approval of December Regular Meeting Minutes

### 8. Discussion and Possible Action on Facility Upgrade

### 9. Public Hearing - District Annual Report (TAPR)

### 10. Discussion and Possible Action on adding a Wrestling Program to the 2024-2025 school year.

### 11. Administrative Reports

### 12. Superintendent's Report

#### 12.A. Financial Report

#### 12.B. Date and time of February meeting

#### 12.C. Discussion: Intruder Detection Audit Summary Findings

#### 12.D. Discussion: Future Financial Plans for Claude ISD

### 13. CLOSED SESSION - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et.seq.

13.A. Deliberation on the appointment, employment, compensation, evaluation, assignment, duties, discipline, or dismissal of employees pursuant to **Texas Government code 551.074.**

13.B. Deliberation and Consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to **Texas Government Code 551.071.**

14. **Adjournment**

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Board Secretary