

Regular Meeting

Wednesday, March 20, 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. Action to approve 2024-2025 District Calendar

7. Action to approve 02-14-24 Regular Meeting Minutes and 02-20-24 Special Called Meeting Minutes.

8. Administrative Reports

9. Superintendent's Report

9.A. Financial Report

9.B. Date and time of April meeting

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

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

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

10.C. Discussion: Administrative Contracts

10.D. Review Superintendent Applications and
Schedule First Round Interviews.

11. Action on Administrative Contracts

12. Adjournment

Board Secretary