

Special Called Meeting

Thursday, August 1, 2024 6:00 PM

Board Room , 500 5th Street, Claude, TX 79019

Andy Conrad: Present
Jessica Finley: Present
Hayden Hook: Present
Leah Lee: Present
Carsen Roberts: Present
Johnny Sims: Present
Ryan Slack: Absent

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. Consent Agenda

5.A. Consider Approval of July Regular Meeting Minutes

5.B. Consider Approval of Adult Meal Price Increase

6. Business

6.A. Deliberation and possible action to adopt a proposed tax rate based on Certified Taxable Values for Truth in Taxation publication.

6.B. Deliberation and possible action to set the Board meeting date for public hearing on 2024-2025 budget and proposed tax rate.

6.C. Action to approve TASB Risk Management Fund Insurance Policy

6.D. Discussion and Action on TASB Policy Update

6.E. Consider Delegation of Excess Local Revenue Authority

6.F. Approval of 2024-2025 Student Code of Conduct

7. Administrative Reports

8. Superintendent's Report

8.A. Financial Report

8.B. Date and time of future meeting(s)

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

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

9.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. **Adjournment**

Board Secretary