

Regular Meeting

Wednesday, November 13, 2024 6:00 PM
The Hub, 500 5th Street, Claude, TX 79019

Andy Conrad: Present
Jessica Finley: Present
Hayden Hook: Present
Leah Lee: Present
Carsen Roberts: Absent
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. Recognitions

6. Consent Agenda

6.A. Consider Approval of October 21, 2024 Regular Meeting Minutes

7. Administrative Reports

8. Business

8.A. *Hearing and possible action on Aaron Van Winkle's Level Three Appeal of parent complaint regarding Coach Williams and her husband's participation in girls' basketball practices under District Policy FNG (LOCAL).*

8.B. Canvass the results from the November 5, 2024 Voter-Approval Tax Rate Election, and adoption of an Order declaring the results of the Election and containing provisions necessary and incidental thereto

8.C. Consider/ Possibly approve appointment of vacated board position. *Possible Closed session

9. Superintendent's Report

9.A. Financial Report

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

9.C. Enrollment Report

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.**

11. Adjournment

Board Secretary