

Regular Board Meeting

Monday, June 16, 2025 6:00 PM

Boardroom, #1 Bulldog Drive, Carthage, TX 75633

1. **CALL TO ORDER and ESTABLISH QUORUM**
2. **OPEN SESSION**
 - 2.a. Invocation
 - 2.b. Pledge of Allegiance to the United States Flag
 - 2.c. Pledge of Allegiance to the Texas Flag
3. **Student and Staff Recognition**
4. **Public Comment**
5. **CONSENT AGENDA**
 - 5.a. Minutes of Regular Board Meeting
 - 5.b. Accounts Payable
 - 5.c. Budget Report
 - 5.d. Cafeteria Report
 - 5.e. Cash and Investments
 - 5.f. Tax Report
 - 5.g. Transportation Report
6. **DISCUSSION/ACTION**
 - 6.a. Engage Independent Auditors for the 2024-2025 Financial Audit
 - 6.b. Review and Consider Approval of Student and Athletic Insurance
 - 6.c. Review and Consider Board Meeting Dates for 2025-2026
 - 6.d. Review and Approve Renewal of Renaissance Learning Software
 - 6.e. Review and Approve the Renewal of Edgenuity Academic Site Licenses
 - 6.f. Discuss Public Notice of Intend to Apply for Federal Grant Funds
 - 6.g. Review and Approve the Communities in Schools of East Texas Service Agreement for Carthage Junior High and Baker Koonce Intermediate School
 - 6.h. Review and Approve Campus and District Improvement Plans

6.i. Student Performance Report

6.j. Review on First Reading TASB Initiated
Localized Policies: Policy Update 125: AFFECTING
LOCAL POLICIES: BDAA, BDB, BDF, EI, FDE, FEC,
FFAC

6.k. Superintendent's Report

6.k.1. Legislative Update

7. CLOSED EXECUTIVE SESSION

7.a. Personnel - Section 551.074 of the Texas
Government Code

7.a.1. Discussion in Regards to Personnel
Matters

7.a.1.a. Resignations

7.a.1.b. Employment of Personnel

7.b. Real Estate - Section 551.072 of the Texas
Government Code

7.c. Texas Gov't Code Section 551.071- Consultation with
Attorney

8. OPEN SESSION

9. ADJOURNMENT

Board Secretary