

Regular Meeting

Monday, March 17, 2025 6:00 PM

Hayes Primary School Cafetorium, 117 Fourth Street, Whitesboro, Texas 76273

1. **Call meeting to order and establish a quorum** **Presenter:** Board President
2. **Invocation** **Presenter:** Kevin Hartless
3. **Pledge of Allegiance**
4. **"Consent Agenda" - All items on Consent Agenda are considered to be routine and will be enacted with one motion. There will not be separate discussion of the item(s) unless a member of the governing body or a citizen so requests, in which event, the item(s) will be removed from the general course of business and considered in normal sequence.**
 - 4.A. Read and approve minutes of previous meetings
 - 4.B. Approve monthly bills
 - 4.C. Approve District Investment Report
 - 4.D. Approve Interlocal agreement with Region 11 Benefits Cooperative for 2025-2026 school year
 - 4.E. Approve updates to employee pay scales including, Teacher, Aide/LVN, and Office Staff
 - 4.F. Approve Bid Packets, Including Prevailing Wage Rates and Bid Rules for Electronic Submissions
5. **Recognitions:**
 - 5.A. Students/Groups
 - 5.B. Teachers and Employees of the month
6. **Hearing of Delegations. Any individual or group that is present and who has signed in may address the board. Formal action may not be taken on any item(s) so addressed unless it is already an agenda item. Delegations will be allowed to address the board for a reasonable period of time not to exceed five (5) minutes in relation to the designated topic. Discussion of individual students or school district personnel is not allowed in open presentation**
7. **Discuss and take appropriate action to approve the purchase of Chromebooks** **Presenter:** Ryan Harper
8. **Discuss and take appropriate action on a Resolution with the City of Whitesboro** **Presenter:** Ryan Harper
9. **Report on construction from WRA Architects**
10. **Action pursuant to Executive Session items**

10.A. Personnel Matters - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
TGC-551.074

10.A.1. Consider approval of recommended Chapter 21 and Non-Chapter 21 employment contracts for the 2025-2026 school year

10.A.2. Consider approval of additional positions

10.B. Real Property - Deliberate the purchase, exchange, lease, or value of real property
TGC-551.072

11. Board Communications

11.A. Campus Reports

11.B. Administrator Reports

12. Adjourn

Board Secretary