

## Regular Meeting

Monday, March 20, 2023 6:00 PM

Westwood Primary, 1701 West Point Tap Road, Palestine, TX 75803

Carolyn Booker: Present  
Angela Choate: Present  
Jeff Cooper: Absent  
Sam Estes: Present  
Jess Huddleston: Present  
Bryan Jones: Present  
Ronnie Stanhope: Present

Others present: Tracie Robinson, Kyle Johnson, Wade Stanford, Tiffany Carwell, Scott Nettles, Shinnita Foremen, Brendan May, Brenda Bing, Charlotte May, Sonya Brown, see list for others

### 1. CALL TO ORDER AND ESTABLISH QUORUM

2. ROLL CALL **Presenter:** Carolyn Booker

### 3. INVOCATION

### 4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

### 5. ACTION ITEM

5.A. Board to consider approval of the agenda as presented

### 6. Recognition of Students and Faculty

### 7. OPEN FORUM AUDIENCE PARTICIPATION - POLICY BED (Local)

### 8. INFORMATION

8.A. Curriculum Moment **Presenter:** Tracie Robinson

8.B. Finance Update **Presenter:** Kyle Johnson

8.C. Depository Contract **Presenter:** Kyle Johnson

8.D. District Vehicle Discussion **Presenter:** Kyle Johnson

### 9. ACTION ITEMS

9.A. The board to cancel the school board election scheduled for May 6, 2023, in accordance with Section 2;053 (a) of the Texas Education Code

9.B. Board to consider the purchase of the police department vehicles

9.C. Board to acknowledge the contract for buses for the 2023-2024 school year

9.D. Board to consider a resolution to consider Wade Stanford as Superintendent of the year. **Presenter:** Dr. Carolyn Booker

9.E. Board to consider approval of consent agenda **Presenter:** Wade

		Stanford
9.E.1.	Minutes of Regular Board Meeting-February 13, 2022	<b>Presenter:</b> Wade Stanford
9.E.2.	Campus Fundraisers	
9.E.3.	Certify the Superintendent to the Regional Advisory Committee for Region 7 Educational Service Center 2023-2024	
9.E.4.	Update 120	
10.	<b>CLOSED SESSION</b>	
10.A.	Acknowledge teacher contracts for the 2023-2024 school year	<b>Presenter:</b> Wade Stanford
11.	<b>Discussion and Possible Approval of Action Arising from Closed Session</b>	
12.	<b>Adjournment</b>	

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Board Secretary