

Regular Meeting

Monday, April 17, 2023 6:00 PM

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

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

Others present: Kyle Johnson, Wade Stanford, Tracie Robinson, Brendan May, Sonya Brown, Charlotte May, Shinitta Foreman, Scott Nettles Brenda Bing

Samantha Estes showed to the meeting at 6:04pm

1. CALL TO ORDER AND ESTABLISH QUORUM

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

5. Action Items

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 ITEMS

8.A. Curriculum Update

Presenter: Tracie Robinson

8.B. First read: TEKS Certification

Presenter: Tracie Robinson

8.C. Finance Update

Presenter: Kyle Johnson

8.D. Announce Board Training Hours

Presenter: Carolyn Booker

9. ACTION ITEMS

9.A. Board to consider Food Service renewal contract for the 2023-2024 school year

9.B. Board to consider Depository Contract renewal

9.C. Board to consider a resolution to reject any diversion of public dollars to private entities in the form of education savings accounts and similar voucher schemes

10. **Board to consider approval of Consent Agenda**

10.A. Minutes of Regular Board Meeting March
20, 2023

10.B. Fundraisers

11. **CLOSED SESSION**

11.A. Acknowledge professional contracts

11.B. Real property

11.C. Police Officers

12. **Reconvene from Closed Session**

13. **Discussion and Possible Approval of Action
Arising from Closed Session**

14. **ADJOURNMENT**

Board Secretary