

## Regular Meeting

Monday, January 8, 2024 5:00 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

Others present: Wade Stanford, Scott Nettles, Laura Jones, Kayla Warren, Tiffany Carwell, Kyle Johnson, Brenda Bing, Nathan Allen, Vicki Anderson, Mindy Cretsinger and Dr. Tracie Robinson.

See list for others.

### 1. CALL TO ORDER AND ESTABLISH QUORUM

### 2. Brenda Bing to swear in newly named School Board Trustee for District 5

### 3. CLOSED SESSION

3.A. Superintendent's Mid-year Evaluation

3.B. Acknowledge professional contracts

3.C. Safety and Security

### 4. INVOCATION

### 5. ROLL CALL

### 6. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

### 7. ACTION ITEM

7.A. Board to consider approval of the Agenda

### 8. Board to vote on items discussed in closed session

### 9. Recognition of School Board - School Board Appreciation

### 10. Recognition of Students, and Staff

### 11. Public Comments

### 12. Information Items:

12.A. High School students to present billboard design

12.B. Curriculum Moment

**Presenter:** Tracie Robinson

12.C. Finance Update

**Presenter:** Kyle Johnson

12.D. Review of proposals for Construction

**Presenter:** Kyle

Manager at Risk

Johnson

12.E. Policy to Employee or Accept as a Volunteer a Chaplain Under Chapter 23 of the Texas Education Code **Presenter:** Wade Stanford

12.F. Discussion of Local Calendar for Public Information Act **Presenter:** Wade Stanford

**13. Board to consider approval of Consent Agenda;**

13.A. Minutes of Regular Board Meeting, December 11, 2023, and Special Board Meeting December 21, 2023

13.B. Campus Fundraisers;

13.C. Update 122

**14. ACTION ITEMS**

14.A. Annual Investment Approval Resolution

14.B. Board to call a school board of trustee election on May 4, 2024, for Districts 1, 4 and 5

14.C. Board to consider and possibly approve Jackson Construction as (CMAR) for Administration building, Maintenance/Transportation Building and Spring Sports Complex Projects. **Presenter:** Kyle Johnson

**15. Board to consider and possibly appoint a Board of Directors representative serving for the Anderson County Appraisal District for the 2024-2025 term.**

**16. Future Agenda Items and Requests**

**17. Adjournment**

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Board Secretary