

Regular Meeting

Monday, April 8, 2024 5:30 PM

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

Carolyn Booker: Present

Angela Choate: Present

Jeff Cooper: Present

Mindy Cretsinger: Absent

Sam Estes: Present

Jess Huddleston: Present

Bryan Jones: Present

Others present: Wade Stanford, Brenda Bing, Laura Jones, Nathan Allen, Donald McCoy, Tracie Robinson

1. CALL TO ORDER AND ESTABLISH QUORUM

2. ROLL CALL

3. Action Items

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

4. CLOSED SESSION

4.A. Acknowledge professional contracts

4.B. Possible discussion of real property

4.C. Intruder Detection Audit Findings

4.D. Board to consider and possibly approve Principal at Westwood Primary

5. Reconvene from Closed Session

6. INVOCATION

7. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

8. Discussion and Possible Approval of Action Arising from Closed Session

8.A. Board to consider and possibly approve the Principal of Westwood Primary

9. Recognition of Students and Faculty

10. OPEN FORUM AUDIENCE PARTICIPATION - POLICY BED (Local)

11. INFORMATION ITEMS

11.A. Curriculum Update

11.B. First read: TEKS Certification

11.C. **Finance Update**

11.D. **Announce Board Training Hours**

11.E. **Bond Update**

11.F. **Oncor Easement for Power Lines**

12. **ACTION ITEMS**

12.A. Board to consider and possibly approve budget amendment **Presenter:** Kyle Johnson

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

13.A. Minutes of Regular Board Meeting March 18, 2024, and Special Board Meeting March 26, 2024

13.B. Fundraisers

13.C. Board to certify the Superintendent to the Regional 7 Advisory Committee

14. **ADJOURNMENT**

Board Secretary