

Regular Meeting

Monday, May 13, 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: Present

Sam Estes: Present

Jess Huddleston: Present

Bryan Jones: Present

Others present: Dr. Tracie Robinson, Wade Stanford, Kyle Johnson, Brenda Bing, Shannon Rodriguez, Scott Nettles, Laura Jones, Kayla Warren, Tiffany Carwell, Donnie McCoy

1. CALL TO ORDER AND ESTABLISH QUORUM

2. ROLL CALL

3. ACTION ITEMS

3.A. Board to consider and possibly approve the agenda as presented

3.B. Brenda Bing to swear in Districts 1, 4, and 5 uncontested trustee election canceled May 4, 2024

4. Closed Session

4.A. Board to acknowledge teacher contracts

4.B. Real Property

4.C. Intruder Detection Audit Findings

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. Acknowledge teacher contracts

8.B. Possible action on Real Property

8.C. Possible Intruder Detection Audit Findings

9. Proud Panther for 2024

10. Recognition of Students and Faculty

11. OPEN FORUM /AUDIENCE PARTICIPATION --Policy BED (Local)

12. **INFORMATION ITEMS**

12.A. Curriculum Moment

12.B. District Improvement Plan - First Read **Presenter:** Dr. Tracie Robinson

12.C. Finance Update **Presenter:** Kyle Johnson

12.D. Region X Contracted Services - 1st Read **Presenter:** Kyle Johnson

12.E. Lead Teach Learn 360 2024-2025 Professional Service Agreement **Presenter:** Wade Stanford

13. **ACTION ITEMS**

14. **Board to consider approval of consent agenda**

14.A. Minutes of Regular Board Meeting April 8, 2024, and Special Board Meeting May 9, 2024

14.B. Fundraisers

14.C. TEKS Certification

15. **Board to consider and possibly approve Lead/Teach Learn 360 2024-2025 Professional Service Agreement**

16. **Future agenda item request and events**

17. **ADJOURNMENT**

Board Secretary