

Regular Meeting

Monday, January 13, 2025 5:15 PM

Westwood Middle School, 1801 Panther Blvd., Palestine, TX. 75803

Carolyn Booker: Present
Angela Choate: Present
Jeff Cooper: Present
Mindy Cretsinger: Absent
Joe Garza: Present
Jess Huddleston: Present
Bryan Jones: Present

1. CALL TO ORDER AND ESTABLISH QUORUM

2. ROLL CALL

3. ACTION ITEM

3.A. Board to consider approval of the Agenda

4. CLOSED SESSION

4.A. Superintendent's Mid-year Evaluation

4.B. Personnel

4.C. Acknowledge professional contracts

4.D. Intruder Detecton Audit

4.E. Director of Transportation

4.F. Board to discuss DOI Contract

5. INVOCATION

6. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

7. Board to vote on items discussed in closed session

7.A. Board to consider and vote on Director of Transportation

7.B. Board to consider DOI contract

8. Recognition of School Board - School Board Appreciation

9. Recognition of Students and Staff

10. Public Comments

11. Information Items:

11.A. Audit Report 23-24

Presenter: Chris Alford

11.B. Advanced Marketing class update

11.C. Finance Update

Presenter: Chris
Alford

11.D. 4th Quarter Investment Report

11.E. Proud Panther

11.F. SPED Legal Services

12. Board to consider approval of Consent Agenda;

12.A. Minutes of Regular Board Meeting,
December 9, 2024

12.B. Campus Fundraisers;

13. ACTION ITEMS

13.A. Annual Investment Approval Resolution

13.B. Board to call a school board of trustee
election on May 3, 2025, for Districts 3,5, and 7

13.C. Approval of 4th Quarter Investment Report

13.D. Consider and possible approval of legal
services for Special Education

14. Future Agenda Items and Requests

15. Adjournment

Board Secretary