

Regular Meeting

Tuesday, August 27, 2024 6:00 PM

Board room, 102 N. Bertner, Westbrook, TX 79565

1. **Call to Order / Pledge of Allegiance / Opening Prayer**
2. **Citizen's Forum: Opportunity for Patrons to Address the Board**
3. **Action Item: Consider and approve Amended Agreement with Mitchell Solar I, LLC, Comptroller Application No: 1882**
4. **Action Item: Consider and approve Amended Agreement with Mitchell Solar II, LLC, Comptroller Application No: 1881**
5. **Action Item: Consider and approve Amended Agreement with Mitchell Solar III, LLC, Comptroller Application No: 1880**
6. **Report/Discussion Item: Report and Discuss TASB Facilities Audit**
7. **Action Item: Approval of Minutes from Previous Meetings**
8. **Discussion Item: Review of July Financial Report**
9. **Action Item: Consider, Discuss, Approve 2023-2024 Budgetary Amendments**
10. **Action Item: Adopt 2024-2025 Budget**
11. **Action Item: Adopt Resolution to Approve Tax Rate for 2024**
12. **Action Item: Consider and approve consultant's recommendation for change in water rates charged under Agreement for Sale of Water between the City of Westbrook and the Westbrook Independent School District."**
13. **Action Item: Approve Amended 2024-2025 School Calendar**
14. **Principal's Report**
 - 14.a. Other
15. **Superintendent's Report**
 - 15.a. Enrollment Report
 - 15.b. Preliminary Financial Integrity Ratings System of Texas (FIRST) Report
 - 15.c. School Board Member Training Dates
 - 15.d. Other

16. **Personnel Matters 551.074**

17. **School Children; School Employees 551.082**

18. **Consultation with School Attorney 551.074**

19. **Action Item: Adjournment**

Board Secretary