

Regular Meeting

Monday, July 24, 2023 6:00 PM

Administration Office, 1045 South Buffalo, Canton, TX 75103

A. CALL TO ORDER

A.1. Announcement of the President whether a quorum is present, that the meeting has been duly called, and that notice of the meeting has been posted in accordance with Texas Open Meetings Act, Texas Government code Chapter 551.

A.2. Invocation - Mr. Matt Dunn, School Board Member

A.3. Pledge of Allegiance - Dr. Leslea Evans, School Board Member

B. PUBLIC COMMENT

C. RECOGNITIONS, PRESENTATIONS, INFORMATION, AND DISCUSSION ITEMS

C.1. Information: Superintendent Report

D. CONSENT AGENDA

D.1. Approve Minutes:

D.1.a. Regular Meeting, June 19, 2023

D.2. Approve Financial Reports for the Month

D.2.a. Financial Status Report

D.2.b. Budget Status Report

D.2.c. Tax Collection Report

D.2.d. Quarterly Investment Report

D.3. Approve the 2023-24 T-TESS Appraisers and Calendar

E. CONSIDER, DISCUSS, AND TAKE ACTION

E.1. Approve the 2023-24 Student Code of Conduct

E.2. Approve the 2023-24 Personnel Handbook

E.3. The Review of All Campus Handbooks for the 2023-24 School Year

E.4. Review of the 2023-24 Athletic Policy and Guideline Booklet

E.5. Proposed Budget for the 2023-24 School Year

E.6. Proposed Tax Rate to Support the 2023-24 Proposed Budget

E.7. Approve the Purchase of a New CTE Vehicle

E.8. Approve Athletic Stipends for the 2023-24
School Year

E.9. Consider and Approve a Financial Advisor for
the District

F. **PERSONNEL: CONSIDER, DISCUSS AND TAKE ACTION**

F.1. Personnel Actions by the Superintendent

F.2. Students and Discipline of Students

F.3. Students-Non Disciplinary Action

F.4. Discuss Purchase, Exchange, Lease, or Value of
Real Property

Board Secretary