

Regular Meeting

Thursday, December 14, 2023 6:30 PM

High School Library, 16405 State Hwy. 147S, Broadus, TX 75929

Travis Elizalde: Present
Jathan Green: Present
Pete Mancill: Present
Micha Miller: Present
Doug Sowell: Present
Michael Sowell: Present
Brock Weatherford: Present

1. **Call to Order**

2. **Roll Call, Establish Quorum**

3. **Invocation**

4. **Pledge of Allegiance to the American Flag**

5. **Recognition of Visitors**

6. **Public Comments / Audience Participation**

7. **REPORTS**

7.A. Elementary Principal's Report

7.B. High School Principal's Report

7.C. Superintendent's Report

7.D. Presentation of School FIRST (Financial Integrity Rating System of Texas) Annual Financial Management Report

8. **CONSIDER / APPROVE CONSENT AGENDA**

8.A. Business Manager's Financial Report

8.B. Check Payments

8.C. Bond Funds

8.D. Tex Pool

8.E. Approve minutes of the November 9, 2023 Regular Meeting.

9. **ITEMS OF BUSINESS**

9.A. Approve District Improvement Plan

10. **DISCUSSION**

10.A. Discussion of Future Planning

10.A.a. Real Estate Plans for Old Elementary
Property

10.B. Future Agenda Items

11. **EXECUTIVE SESSION: If during the course of this meeting, the Board determines that a closed session is required, then such closed session will be held in accordance with Chapter 551 of the Texas Government Code (The Open Meetings Act). Should any vote be required with regard to any action, final decision or vote will be taken in public open meeting.**

11.A. §551.071 Private consultation with the Board's attorney.

11.B. §551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or hear a complaint against an officer or employee of the district.

11.B.a. Employment of Professional Personnel, including principals and other administrators, Resignation of Professional Personnel, Discussion of Board Relations Between the Members of the Board of Trustees and the Relationship of the Board of Trustees with the Superintendent of Schools

12. **OPEN SESSION**

12.A. Other Personnel Items

13. **ADJOURNMENT**

Board Secretary