

Budget Hearing/Regular Meeting

Tuesday, June 11, 2024 6:30 PM

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

Travis Elizalde: Present
Jathan Green: Absent
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. **BUDGET HEARING**

8. **REPORTS**

8.A. Elementary Principal's Report

8.B. High School Principal's Report

8.C. Superintendent's Report

9. **CONSIDER / APPROVE CONSENT AGENDA**

9.A. Business Manager's Financial Report

9.B. Check Payments

9.C. Bond Funds

9.D. Tex Pool

9.E. Approve minutes of the May 9, 2024 Regular Meeting.

9.F. Approval to enter into a contract with DEO Sports Medicine

9.G. Approval of E-Agreements with Region VII for the 2024-2025 School Year.

10. **ITEMS OF BUSINESS**

10.A. Review the Bond Sale Results and Adopt the Order Authorizing the Issuance of the Bonds

10.B. Approval of Incentive Pay Structure and Policy

10.C. Approval of Maintenance Pay Scale

10.D. Consideration and Possible Action to adopt the 2024-2025 Budget

10.E. Approval of updated 2024-2025 School Calendar

10.F. Consideration and Possible Action to enter into an agreement with the Sabine County Shared Services Arrangement for the 2024-2025 School Year.

11. **DISCUSSION**

11.A. Discussion of Future Planning

11.B. Future Agenda Items

12. **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.**

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

12.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.

12.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

13. **OPEN SESSION**

13.A. Employment of Personnel

13.B. Other Personnel Items

14. **ADJOURNMENT**

Board Secretary

