

# Agenda of Regular Meeting

## The Board of Trustees Tidehaven Independent School District

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A Regular Meeting of the Board of Trustees of Tidehaven Independent School District will be held January 9, 2023, beginning at 6:00 PM in the Administration Building intersection of Hwy. 35 and CR 427 (Doman Rd.) El Maton, Texas 77440.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to Order-Regular Meeting
2. Announcements by the Board President whether a quorum is present, that the meeting has been duly called, and notice of the public meeting has been posted for the time and manner required by law
3. Welcome Comments from Guests and Visitors
4. Administrator Reports
  - A. Athletic Director
  - B. Curriculum Director
  - C. Special Programs Coordinator
  - D. Campus Principals
  - E. Superintendent
    1. Enrollment
    2. Revenues
    3. Budget Summary
    4. HVAC Repairs
5. Action and/or Discussion Items
  - A. Contract with Harry Afadapa & Assoc., P.C., for the fiscal year ending August 31, 2023
6. Consent Agenda
  - A. Approval of Minutes
  - B. Payment of Bills
  - C. Approve the 2021-2022 Texas Academic Performance Report
  - D. Reading of the Board Member Training Hours for January-December 2022
  - E. Investment Report
7. Adjournment to a Closed Session
  - A. Personnel
    1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Tex. Gov't. Code 551.074)
8. Reconvene in Open Session
9. Consider Items Discussed in Closed Session
10. Items for Future Board Meetings
  - A. February 13, 2023 Regular Board Meeting

- B. March 6, 2023 Regular Board Meeting and Team of 8 Training
  - C. April 3, 2023 Regular Board Meeting, including teacher contract renewals
11. Adjourn-Regular Meeting

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If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on \_\_\_\_\_, at \_\_\_\_\_.

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Dr. Andrew Seigrist, Superintendent