

# 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 April 3, 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 Director
  - D. Campus Principals
  - E. Superintendent
    1. Enrollment
    2. Revenues
    3. Budget Summary
    4. 2023 Graduation Preview
    5. Technology Director
  - F. Student Health Advisory Committee Report
5. Consent Agenda
  - A. Approval of Minutes
  - B. Payment of Bills
  - C. Budget Amendment #7
  - D. Discuss and consider delegating hiring authority for certified, contract employees for April, May, June, July and August 2023 to the Superintendent of School, or his designee.
6. Action and/or Discussion Items
  - A. Facilities Update
  - B. Band Trip
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)
      - a. Resignations

1. Holli Cadenhead
  2. Danyelle Ruzick
  8. Reconvene in Open Session
  9. Consider Items Discussed in Closed Session
  10. Items for Future Board Meetings
    - A. Regular Board Meeting- May 8, 2023
    - B. School Board Conference- May 17th in Victoria
  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