

Agenda of Regular Meeting

The Board of Trustees Tidehaven Independent School District

A Regular Meeting of the Board of Trustees of Tidehaven Independent School District will be held July 31, 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-Public Hearing
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. Items to be Discussed
 - A. Local Policy Update 121
5. Adjourn-Public Meeting
6. Call to Order-Board Workshop
7. 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
8. Welcome Comments from Guests and Visitors
9. Items to be Discussed
 - A. 2023-2024 Proposed budget by function
 - B. Assumptions used for the 2023-2024 budget calculations
 - C. 2023-2024 Proposed budget and property tax rate
10. Adjourn-Board Workshop
11. Call to Order-Regular Meeting
12. 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
13. Welcome Comments from Guests and Visitors
14. Administrator Reports
 - A. Superintendent
 1. Budget Summary
 2. Revenue
 3. Board Appreciation Lunch-August 7, 2023, 11:30 A.M.
 4. District's holiday calendar for mechanics, custodians, and maintenance personnel for the 2023-2024 school year
 5. District's early dismissal dates for the 2023-2024 school year

6. Matagorda County Appraisal District 2024 adopted budget
7. Certified taxable values for the tax year 2023
- B. State Programs
15. Action and/or Discussion Items
 - A. Local Policy Update 121
 1. CCGB (LOCAL) Ad Valorem Taxes/Economic Development
 2. CFB (LOCAL) Accounting/Inventories
 3. CKE (LOCAL) Safety Program/Risk Management/Security Personnel
 4. CKEA (LOCAL) Security Personnel/Commissioned Peace Officers
 5. CLB (LOCAL) Buildings, Grounds, and Equipment Management/Maintenance
 6. CRF (LOCAL) Insurance and Annuities Management/Unemployment Insurance
 7. CVA (LOCAL) Facilities Construction/Competitive Bidding
 8. CVB (LOCAL) Facilities Construction/Competitive Sealed Proposals
 9. DEA (LOCAL) Compensation and Benefits/Compensation Plan
 10. FD (LOCAL) Admissions
 11. FFI (LOCAL) Student Welfare/Freedom from Bullying
 - B. Set the date for public hearing for the proposed budget and proposed tax rate (August 28, 2023)
 - C. Set the date for the adoption of the 2023-2024 proposed budget and tax rate (August 28, 2023)
 - D. Set the date for the approval of the 2022-2023 final amended budget (August 28, 2023)
 - E. 2023-2024 Employee Compensation Plan
16. Consent Agenda
 - A. Approval of Minutes of the June 26, 2023 Regular Board Meeting
 - B. Payment of Bills
 - C. Waiver procedures for students failing honors courses
 - D. Accept and approve certified taxable values for tax year 2023
 - E. Chapter 49 for the 2023-2024 school year, we delegate contractual authority to obligate the school district under Texas Education Code (TEC) 11.151(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 49, Subchapter A and D, and the rules adopted by the commissioner of education as authorized under TEC 49.006. This includes approval of the Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 48 Funding)
 - F. GASB 54 Fund Balance Designation
 - G. Designation of the Matagorda County Tax Assessor to calculate the district's 2023 effective tax rate
 - H. Resolution Regarding Armed Security Officers
 - I. Meal prices for school year 2023-2024 for adults and visitors
17. 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. Kolbe Huffman
18. Reconvene in Open Session
19. Consider Items Discussed in Closed Session
20. Items for Future Board Meetings
21. Adjourn-Regular Meeting

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 _____.

Dr. Andrew Seigrist, Superintendent