

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 August 28, 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. Conduct the public hearing for the Tidehaven Independent School District's proposed 2023-2024 school year budget
 - B. Conduct the public hearing for the Tidehaven Independent School District's proposed tax rate for the 2023-2024 school year
5. Adjourn-Public Hearing
6. Call to Order-Regular Meeting
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. Administrator Reports
 - A. Athletic Director
 - B. Campus Principals
 - C. Curriculum Director-Amy Kubecka
 - D. Special Programs Coordinator for Elementary-Kathy Boyett
 - E. Special Programs Coordinator for Secondary-Meredith Dodd
 - F. Superintendent
 1. Enrollment
 2. Budget Summary
 3. Revenues
 - G. STAAR Results-Amy Kubecka
10. Action and/or Discussion Items
 - A. District of Innovation Amendment
 - B. 2022-2023 Final budget amendment
 - C. Adopt the 2023-2024 budget

- D. Adopt the proposed tax rate for the 2023-2024 school year and approve the ordinance to set the 2023-2024 tax rate
 - E. Centegix Safety System
 - 11. Consent Agenda
 - A. Approval of Minutes
 - B. Payment of Bills
 - C. District Safety Audit
 - D. Adjunct Faculty Agreement -Texas A & M AgriLife Extension
 - E. Investment Report
 - 12. 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. Soncia Pierce
 - b. Sarah Mach
 - 13. Reconvene in Open Session
 - 14. Consider Items Discussed in Closed Session
 - 15. Items for Future Board Meetings
 - A. September 11, 2023 Regular Board Meeting
 - B. October 9, 2023 Regular Board Meeting
 - 16. 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