

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 26, 2024, 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 2024-2025 school year budget
 - B. Conduct the public hearing for the Tidehaven Independent School District's proposed tax rate for the 2024-2025 school year
 - C. Local Policy Update 123
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. Curriculum Director
 - C. Superintendent
 1. Enrollment
10. Action and/or Discussion Items
 - A. 2023-2024 Final budget amendment
 - B. Disaster Pennies Resolution
 - C. Discuss any changes and/or impact to local, state, and federal funding
 - D. Adopt the 2024-2025 budget
 - E. Adopt the proposed tax rate for the 2024-2025 school year and approve the ordinance to set the 2024-2025 tax rate
 - F. Local Policy Update 123
 1. BBD (LOCAL) Board Members: Training and Orientation

2. BBFA (LOCAL) Ethics: Conflict of Interest Disclosures
 3. CCGB (LOCAL) Ad Valorem Taxes: Economic Development
 4. CKC (LOCAL) Safety Programs/Risk Management: Emergency Plans
 5. CKE (LOCAL) Security Program/Risk Management: Security Personnel
 6. CKEA (LOCAL) Security Personnel: Commissioned Peace Officer
 7. CQC (LOCAL) Technology Resources: Equipment
 8. DEC (LOCAL) Compensation and Benefits: Leaves and Absences
 9. DGBA (LOCAL) Personnel-Management Relations: Employee Complaints/Grievances
 10. EEH (LOCAL) Instructional Arrangements: Homebound Instruction
 11. EF (LOCAL) Instructional Resources
 12. EFA (LOCAL) Instructional Resources: Instructional Materials
 13. EFB (LOCAL) Instructional Resources: Library Materials
 14. FNG (LOCAL) Student Rights and Responsibilities: Student and Parent Complaints and Grievances
 15. GF (LOCAL) Public Complaints
11. Consent Agenda
 - A. Approval of Minutes of the Regular Board Meeting and Board Workshop, August 12, 2024
 - B. Payment of Bills
 - C. Cancellation of November 2024 Board of Trustees Election and Certification of Unopposed Candidates
 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)
 13. Reconvene in Open Session
 14. Consider Items Discussed in Closed Session
 15. Items for Future Board Meetings
 - A. September 9, 2024 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