

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 November 11, 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-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. Campus Principals
 - D. Superintendent
 1. Enrollment
 2. Budget Summary
 3. Revenue
 4. Maintenance
5. Action and/or Discussion Items
 - A. Statement and Oath of Office
 - B. Re-alignment of the Board of Trustees
 - C. Interlocal Agreement and Resolution for the Central Texas Purchasing Alliance
 - D. Consideration and/or action to approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent. For the 2024–2025 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).
 - E. Presentation of the 2023-2024 Financial Audit by Harry Afadapa
 - F. Retention Incentive
 - G. Revision of Sick Leave Bank Procedures
6. Consent Agenda

- A. Approval of Minutes October 14, 2024 Regular Meeting
 - B. Payment of Bills
 - C. Budget Amendment #3
 - 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. Resignation-Breana Esquivel
 - 8. Reconvene in Open Session
 - 9. Consider Items Discussed in Closed Session
 - 10. Items for Future Board Meetings
 - 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 _____.

Dr. Andrew Seigrist, Superintendent