

January 23, 2025 Regular Meeting

Thursday, January 23, 2025 6:30 PM

Administration Building Board Room, 1994 FM 71 W. , Sulphur Springs, TX 75482

I. Call to order

II. Roll Call

III. Invocation

IV. Audit Report Presented by Rutherford, Taylor & Company

V. Public hearing to consider the results of the evaluation of the effectiveness of accelerated instruction programs - presented by Michelle Bolton

VI. Public Forum

VII. Administrative reports

VII.1. Kodi Wright - Elementary

VII.2. Tim Henderson - Secondary

VII.3. Brian Lowe - Superintendent

VIII. Approve minutes of previous meetings

IX. Amend the 2024-2025 operating budget

X. Approve the investment report and financial statements

XI. Executive session

XI.1. Discuss Personnel and Staffing (Tex. Gov't Code § 551.074)

XI.2. Discuss actions related to school safety and District Emergency Operations Plan (Tex. Educ. Code § 37.0811)

XI.3. Consult with school attorney (Tex. Gov't Code § 551.071)

XI.4. Discuss and review student transfer applications (Tex. Gov't Code § 551.0821)

XII. Reconvene from executive session for action relative to items covered during executive session

XIII. Action Items

XIII.1. Discuss and consider approval of Annual Financial Report (Audit Report)

XIII.2. Discuss and consider long term/long range planning and facilities

XIV. Adjourn

Board Secretary