

## Regular Meeting

Thursday, April 27, 2023 5:00 PM

Board Room, 120 Divide School Road, Mountain Home, TX 78058

1. **Call to Order/ Establish a Quorum is Present**

2. **Pledge of Allegiance**

3. **Opening Prayer**

4. **Welcome Visitors/Public Comment**

5. **Information**

5.A. website

www.divideisd.net is somewhat up

5.B. Update on Fence project

5.C. Review proposed District of Innovation Plan for Divide ISD

6. **Consent Agenda**

6.A. Consider and Approve the Minutes of the Public Hearing of Divide ISD that was held on March 30, 2023.

6.B. Consider and Approve the Minutes of the Regular Board Meeting of the Board of Trustees of Divide ISD that was held on March 30, 2023.

6.C. Consider and Approve payment of the bills and invoices for the period 03/25/2023 through 04/25/2023.

6.D. Consider and approve the 2023-2024 District Improvement Plan

7. **Discussion and Business Action Items**

7.A. Consider and approve the 2023-2024 school calendar

8. **Closed Session**

**Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or to deliberate a security audit. Tex. Gov't Code § 551.076.**

8.A. Consider the list of campus guardians as presented

9. **Open Session-Action Items from Closed Session**

9.A. Consider and approve the list of campus guardians as presented in the executive session

10. **Campus Reports**

10.A. Principal's Report

10.B. Business Manager's Report - No changes

10.C. Superintendent Report

11. **Adjourn**

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Board Secretary