

Regular Meeting

Thursday, June 1, 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. Legislative Update

5.B. Update on fence project

5.C. Update on capital improvement project construction and gate.

6. Consent Agenda

6.A. Annual eMat Certification - Consider and Approve Instructional Materials that cover all the Texas Essential Knowledge and Skills (TEKS) for the 2023-2024 school year Allotment.

6.B. Review & Approval of May invoice from Leakey ISD for administrative, business, and human resource services provided.

6.C. Consider and Approve the bills and invoices for the period 04/26/2023 through 05/24/2023.

6.D. Consider and Approve minutes of the regular board meeting held on April 27, 2023.

7. Discussion and Business Action Items

7.A. Consider and approve the continuation of the contract with Leakey ISD for providing administrative, business, and human resource services for the 2023-2024 school year; a 10% increase has been applied and the new annual amount is \$97,000. This represents the first increase since the execution of the initial contract.

7.B. Review and consider adopting the District of Innovation plan as presented

7.C. Consider and approve giving the superintendent final hiring authority through 10/1/2023.

8. Closed Session

9. Open Session-Action Items from Closed Session

10. Campus Reports

10.A. Principal's Report

10.B. Business Manger's Report

10.B.1. Presentation of the Kerr County Appraisal
District Preliminary Property Values for 2023.

10.C. Superintendent Report

11. **Adjourn**

Board Secretary