

Regular Meeting

Monday, December 4, 2023 6:00 PM

Board Room, 600 S. Bois d'Arc, Forney, Texas 75126

1 **CALL TO ORDER**

2 **ROLL CALL AND DECLARATION OF QUORUM**

3 **INTRODUCTION TO MEETING**

3 A Welcome/Invocation

3 A 1) Invocation led by Richie Mullis, Pastor
of Freelifelife Church

3 B Pledge of Allegiance - US Flag and Texas Flag

3 B 1) U. S. Flag - Anthony Arriaga, a Twelfth
Grade Student at Forney Learning Academy

3 B 2) Texas Pledge - Walker Williams, a Fourth
Grade Student at Blackburn Elementary

4 **ACCEPTANCE OF DONATIONS**

4 A Griffin PTO

5 **RECOGNITION**

5 A **STUDENT RECOGNITION**

5 A 1) Holiday Card Winners

5 A 2) Volleyball Academic All-State Awards

6 **RECESS**

7 **REPORTS**

7 A Monthly Financial Report

7 B 1st Quarter Investment Report

7 C 1st Quarter Tax Report

8 **PUBLIC FORUM**

9 **CONSENT AGENDA**

9 A Approve Minutes of November 9, 2023, Regular
Meeting

9 B Approve Minutes of November 16, 2023, Special
Called Meeting

9 C Approve the Budget Amendment

9 D Approve Prevailing Wage Rates

9 E Approve Construction Bids

10 **CONSIDERATION AND POSSIBLE APPROVAL OF ATTENDANCE ZONE MODIFICATION PLAN FOR THE 2024-2025 SCHOOL YEAR**

11 **CONSIDERATION AND POSSIBLE APPROVAL OF 2025-2026 SCHOOL CALENDAR AS A FIRST READING**

12 **CONSIDERATION AND POSSIBLE APPROVAL OF CHROMEBOOK PURCHASE**

13 **CLOSED SESSION**

13 A Consultation with Attorney, Pursuant to Tex. Gov't Code §551.071

13 B Deliberation Regarding Potential Purchase and Acquisition of Real Property, Kaufman County, Texas, Pursuant to Tex. Gov't Code Section 551.071

13 C Deliberation Regarding the Employment of Professional Contract Personnel, Pursuant to Tex. Gov't Code §551.074, Personnel Matters

14 **CONSIDERATION AND POSSIBLE APPROVAL REGARDING THE EMPLOYMENT OF PROFESSIONAL CONTRACT PERSONNEL**

15 **ANNOUNCEMENTS**

December 18, 2023 - January 1, 2024	District/Staff
Holiday, Winter Break	
Monday, January 8, 2024	Monthly School
Board Meeting	
Monday, January 15, 2024	Student/Staff
Holiday	
Friday, February 2, 2024	The OC Grand
Opening	
Monday, February 5, 2024	Monthly School
Board Meeting	
Friday, February 16, 2024	District Bad
Weather Day	
Monday, February 19, 2024	Student/Staff
Holiday	

16 **ADJOURNMENT**

Board Secretary