

Minutes of Regular Meeting

The Board of Trustees Taft ISD

A Regular Meeting of the Board of Trustees of Taft ISD was held Monday, September 23, 2024, beginning at 7:00 PM in the Taft High School Library (Administration Office #A1), 502 Rincon Rd, Taft, TX 78390.

Manuel Banda:	Present
Miranda Benedict:	Present
Diana Buendia:	Present
Johnny Carvajal:	Present
Paul Luis Treviño:	Present
Greg Benedict:	Absent
Sylvia Montemayor:	Absent

1. Announcement by the Board President calling this meeting of the Taft Independent School District to order.

2. Invocation

3. Public Comments

4. Consent Agenda

- A. Approve Minutes of Board Meetings
 - 1. Board Workshop Monday, August 26, 2024, at 6:30 p.m.
 - 2. Regular Board Meeting Monday, August 26, 2024, at 7:00 p.m.
- B. Approve Investment Report for August 2024.
- C. Approve Summary of Taxes paid to Taft ISD ending August 2024.
- D. Approve Taft ISD Child Nutrition ending August 2024.

5. Discussion and Individual Consideration

- A. Information Item: Bond 2024 - September Update
- B. Information Item: Discuss Student Attendance Initiatives for Woodroe Petty Elementary, Trevino Junior High, and Taft High School.
- C. Information Item: Discuss Taft ISD Teacher Incentive Allotment Program
- D. Information Item: Discuss Taft ISD 2024 Accountability Update.
- E. Action Item: Discuss and Consider Approval of the Board Operating Procedures, including the revised Taft ISD Motto, Mission Statement, Core Beliefs, Board Priorities, and Code of Ethics.
- F. Action Item: Discuss and Consider Approval for Project Manager Services
- G. Action Item: Discuss and Consider Approval of Taft ISD Landscaping Contract with Ramos Lawn Care.

H. Action Item: Discuss and Consider Approval of the Resolution Amending the Authorized Representatives for TexPool.

I. Action Item: Discuss and Approve Taft Independent School District's authorization to update the Treasury Management Resolution and Appointment of Lead Administrators with Prosperity Bank.

J. Action Item: Discuss and/or Approve updating authorized Prosperity Bank safety deposit box users for Taft Independent School District.

6. Closed Session

A. Employee Resignation(s)

7. Reconvened from Closed Session

8. Important Dates to Remember

A. Regular Board Meeting, Monday, October 21, 2024, at 7:00 p.m.

B. Regular Board Meeting, Monday, November 18, 2024, at 7:00 p.m.

C. Regular Board Meeting Monday, December 16, 2024, at 7:00 p.m.

9. Future Board Agenda Items from Board Members

10. Adjourn

ATTEST:

President

Secretary

Date: _____

Board of Trustees
Taft Independent School District