

## **Regular Board Meeting**

Monday, May 22, 2023 6:00 PM

Administration Building, 101 W. Jefferson, Trinity, TX 75862

1. **Call to Order/Establish a Quorum**  
**Pledge of Allegiance/Prayer/Vision Statement**
2. **Oath of Office for Elected Board Members**
3. **Reorganization of the Board**
4. **Open Forum**
5. **Recognition**  
**Track and Field State Qualifier Mariah Lewis won 6th place at state level.**  
**Track and Field Regional Qualifiers - Michael Dudley**
6. **Employees of the Month**  
**Professional - Kerri Campbell**  
**Paraprofessional - Heather Musgrove**  
**Support - Maria Llanos**
7. **Reports**
  - 7.A. Principal's Report - Kelli Robinson, Kent Copley, Brittaney Cassidy
  - 7.B. Randy Wheeler - Chief of Police
  - 7.C. TASB Spring Training Workshop Update - Elizabeth King
  - 7.D. Superintendent's Report
8. **Consent Agenda**
  - 8.A. Consider and possible action to approve financial statements, investments, gifts, tax collection, amendments and bills.
  - 8.B. Consider/Approve board minutes for April 24, 2023 and May 6, 2023.
9. **Action Agenda**
  - 9.A. Consider and take action on approving the SFE Contract.
  - 9.B. Consider and take action to approve Trinity Middle School Beta Club to travel out of state to Kentucky for national competition.
  - 9.C. Consider and take action on approving the 2023-2024 appraisal calendar.
  - 9.D. Consider and take action approving the Letter of Commitment to TASB Energy Cooperative Fixed-Rate Transportation Fuel Pool.
  - 9.E. Consider and take action on Board Resolution Extending Depository Contract.
10. **Executive Session - pursuant to the following section of the Texas Government Code with reference to the Texas Open Meeting Act 551.001,**

**Texas Government Code Section 551.074 and  
551.075.**

10.A. Safety and security updates.

10.B. Acknowledgement of new hires.

**11. Open Session - deliberation and possible action  
if any, taken in closed session**

**12. Adjourn**

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Board Secretary