

Regular Board Meeting

Monday, February 26, 2024 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. Open Forum

3. Recognition

LES UIL FIRST PLACE Winners

TMS BETA State Winners Advancing to Nationals

THS BETA State Winners Advancing to Nationals

THS UIL Cross X Debate Advancing to State
Competition

4. Employees of the Month

Professional - Toni Thomas

Paraprofessional - Erin Riddle

Support - Brandon Gardner

5. Reports

5.A. PTO Report

5.B. Principal's Report -Kent Copley, Jerry Herd,
Brittaney Cassidy

5.C. Superintendent's Report

6. Consent Agenda

6.A. Consider and possible action to approve
financial statements, investments, gifts, tax
collection, amendments and bills.

6.B. Consider/Approve board minutes for January 25,
2024.

7. Action Agenda

7.A. Consider and take action to give TMS and THS
BETA Clubs permission to travel out of state to
the national competition.

7.B. Consider and take action on purchasing two
school buses from Longhorn Bus Sales, LLC., using
BuyBoard.

7.C. Consider and take action on the quote for the
lease purchase to replace obsolete Chromebooks
and Adobe Lab PCs at THS.

8. **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.**

8.A. Consider and take action for awarding a
retention stipend to employees.

8.B. Consider and take possible action on approving
a resolution for offering a retention for
employees.

8.C. Consider and take possible action to approve an
Employee Agreement for the retention stipend.

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

Board Secretary