

# Regular Board Meeting

Monday, August 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. **Employees of the Month**  
**Professional - Shambraile Woods - TMS**  
**Paraprofessional - Kelsey Huffman - LES**  
**Support - Matthew Curtis - Maintenance**

4. **Reports**

4.A. Principal's Report - Kent Copley, Jerry Herd,  
Brittaney Cassidy

4.B. Superintendent's Report

5. **Consent Agenda**

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

5.B. Consider/Approve board minutes for July 2, July  
22, July 31, and August 6, 2024.

6. **Action Agenda**

6.A. Consider and take action to adopt the proposed  
tax rate for  
Tax rate for M & O \$0.7049  
Tax rate for I & S. \$0.1817

**TOTAL TAX BURDEN \$0.8866**

6.B. Consider and approve a resolution for  
certifying the tax roll presented by the Trinity  
County Appraisal Office.

6.C. Consider and take action to approve the 2024-  
2025 budget with

M & O Budget \$15,066,844.00

I & S Budget \$835,663.00

Cafeteria Budget \$1,036,191.00

6.D. Consider and take action on the retainer  
renewal agreement with Walsh Gallegos for the  
2024 - 2025 school year.

6.E. Consider and take action on the resolution  
approving 4-H as an extracurricular activity.

6.F. Consider and take action on approving Kevin  
Searcy and Monty Huffman serving as TASB  
leadership delegates.

6.G. Consider and take action on Integra Insurance  
renewal.

6.H. Consider and take action on authorizing the superintendent to purchase a new AG vehicle not exceeding \$70,000. The selection will be based on the sealed bids received, which will close out on August 27, 2024.

**7. 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.**

7.A. Acknowledge teacher hire.

7.B. Review Board Self-Appraisal.

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

**9. Adjourn**

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Board Secretary