

Regular Meeting-CANCELLED in order to ensure safety of all participants and community members given Hurricane Beryl and the anticipated weather impacts and dangerous road conditions.

Monday, July 8, 2024 6:00 PM

Klein ISD Multipurpose Center, 7500 FM 2920, Klein, Texas 77379

1. Call to Order

2. Public Comment on Agenda Items

3. Closed Session

4. Reconvene after Closed Meeting

4.A. Invocation

4.B. Pledge of Allegiance

5. Introduction of New Campus Leadership

6. Reports

6.A. Delinquent Tax Report

6.B. Audit Committee Chairperson Report

7. Scout Visitors

8. Board Policy

9. Hearing Officer Recommendation

10. Contract Award

11. Donation Agreements

12. Delinquent Tax Collection

13. Budget Review #1

14. Items removed from the Consent Agenda

15. Consent Agenda

15.A. Consideration and Request for Approval of Bid/Proposal Awards

15.A.1. Bid #24-144 Marketing Services & Advertising

15.A.2. Bid #25-150 Student Group Travel & Charter Buses

15.A.3. Bid #25-193 Pest Control

- 15.A.4. Bid #25-270 Child Nutrition and Food Service Walk-In Cooler/Freezer
- 15.A.5. Bid #25-271 Child Nutrition and Food Service Serving Line
- 15.B. Consideration and Request for Approval of 2024-2025 Klein ISD Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding
- 15.C. Consideration and Request for Approval of the Renewal of Innovative Course Making Connections I, II, III, and IV
- 15.D. Consideration and Request to Ratify the Appointments to the School Health Advisory Council for the 2024 - 2025 School Year
- 15.E. Consider the Resolution Agreement in Klein ISD, 14-22-00418-CV
- 15.F. Consideration and Request for Approval of Foreign Exchange Student Waiver
- 15.G. Consideration and Request for Approval to Call a Trustee Election on November 5, 2024, for Positions 3, 4 and 5
- 15.H. Consideration and Request for Approval of Minutes of the Regular Meeting on June 10, 2024
- 16. **Public Comment on Non-Agenda Items**
- 17. **Board Agenda Calendar Review**
- 18. **Comments from Board Members and Administrators**
- 19. **Adjournment**

Board Secretary