

Regular Board Meeting
Thursday, December 19, 2024 6:00 PM Central

School Board Room
PO Box 30
1027 CR 3550
Sulphur Bluff, TX 75481

Brian Dorner: Present, Chris Bassham: Present, David Caldwell: Present, David Joslin: Present, Donnie Powers: Present, Jason Neal: Present, Terry Goldsmith: Present, Zach Collett: Present.
Present: 8.

CALL TO ORDER

Invocation

Pledge to American Flag

Announcement by the President whether a quorum is present, that the meeting had been duly called and that the notice of the meeting had been posted for the time and manner required by law.

Approval of the Minutes of the Regular and Special Meetings of the Board of Trustees conducted at previous meetings.

PUBLIC MEETING FOR THE 2023-2024 (FIRST) FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS REPORT

NON-ACTION ITEMS

Public Comment on Agenda Items

Principal's Report

Superintendent's Report - Enrollment and ADA, HB3 Goals, Holiday Calendar, Investment Report, Cap Herman, School Safety

ACTION ITEMS

Consider Approval of the 2023-2024 Annual Audit Report from Arnold, Walker, & Arnold

Consider Approval of Financial Statements, Bills, and JV#_____

Consider and Approve Selection of Contractor for Plumbing Renovations

Consider and Approve Funds for Update of LED Sign

Consider Approval of AIA Standard Contract with Stansell Contruction

EXECUTIVE SESSION

RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELATIVE TO ITEMS RECOVERED DURING EXECUTIVE SESSION

ADJOURN