

**Notice of Regular Monthly Meeting
Board of Trustees
Wednesday, November 15, 2023**

A Regular Monthly Meeting of the Board of Trustees will be held on Wednesday, November 15, 2023, beginning at 7:00 PM, in the Administration Building, 1100 JL Davis Ave., Mart, TX 76664.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. CALL TO ORDER

- A. Announcement by the President as to the presence of a quorum.
- B. Certification that public notice of the meeting was given in accordance with the provisions of Section 551.001 et. seq., of the Texas Government Code.
- C. Invocation
- D. Pledge of Allegiance
- E. Recognition of visitors

II. PUBLIC HEARING

- A. The Board will conduct a public hearing regarding the FIRST (Financial Integrity Rating System of Texas) Rating in accordance with 19 Texas Administrative Code (TAC) 109.1005.
 - 1. Public comments and questions regarding the FIRST rating.
 - 2. Board comments and questions regarding the FIRST rating.

III. PUBLIC COMMENTS FROM CITIZENS AND PRESENTATIONS

IV. INFORMATION/DISCUSSION ITEMS

- A. Principal Reports
- B. Superintendent Report
- C. Enrollment

V. ITEMS REQUIRING BOARD ACTION

- A. The Board will consider and take possible action regarding approval of the Consent Agenda:
 - 1. Consider Board approval of the minutes for the regular meeting on October 18, 2023.
 - 2. Consider Board approval of the monthly financial statements.
 - 3. Consider Board approval of any budget amendments.
- B. The Board will consider and take possible action to approve a resolution canvassing the November 7th election.
- C. The Board will consider and take possible action to pass a resolution submitting votes for members of the Board of Directors of the McLennan County Appraisal District.
- D. The Board will consider and take possible action to pass a resolution nominating candidates to the Limestone County Appraisal District Board of Directors for 24-25.
- E. The Board will consider and take possible action to pass a resolution submitting votes for members of the Board of Directors of the Falls County Appraisal District.
- F. The Board will consider and take possible action to repair or replace lighting for athletic facilities.

VI. CLOSED OR EXECUTIVE SESSION

VII. RECONVENE FROM CLOSED OR EXECUTIVE SESSION

VIII. BOARD COMMENTS OR ITEMS TO BE PLACED ON FUTURE AGENDAS

IX. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

For the Board of Trustees