

ECTOR INDEPENDENT SCHOOL DISTRICT
Thursday, August 17, 2023 @ 6:00 PM Administration Building

A Regular Board Meeting of the Board of Trustees of Ector ISD will be held Thursday, August 17, 2023, beginning at 6:00 PM.

The subjects to be discussed or considered are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. PROCEDURAL
 - A. Call to order / Quorum
 - B. Invocation
 - C. Pledge of Allegiance
 - D. Open Forum
2. CONSENT AGENDA (Policy BE)
 - A: Approval of previous month's meeting minutes
 - B: Approval of current bills paid
 - C: Approval of financial reports
3. REPORTS
 - A. Elementary Principal
 - B. JH/HS Principal
 - C. Technology
 - D. Testing
 - E. Maintenance/Custodial
 - F. Cafeteria
 - G. Committee
4. Discuss and take appropriate action on retirement bonus policy
5. Discuss and take appropriate action on retirement policy reduce days
6. Discuss and take appropriate action on Linebarger Goggan Blair & Sampson contract
7. Discuss and take appropriate action on 23-24 Employee handbook
8. Discuss and take appropriate action on 23-24 Student handbook
9. Discuss and take appropriate action on 23-24 Code of conduct
10. SUPERINTENDENT REPORT
 - A. Enrollment
 - B. STAAR results
 - C. Fishing Team
 - D. Defender program
 - E. District personnel
 - F. Security grant update
 - G. 23-24 Proposed budget
11. Discuss items for next month's school board meeting.
12. Adjourn

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)].

This notice was posted in compliance with the Texas Open Meetings Act.