

**ECTOR INDEPENDENT SCHOOL DISTRICT**  
**Thursday, September 21, 2023 @ 6:00 PM Administration Building**

A Regular Board Meeting of the Board of Trustees of Ector ISD will be held Thursday, September 21, 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
  - D. Campus Improvement Plans
  - E. TASB Policy Update
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 changing the November school board meeting date
5. Discuss and take appropriate action to set a date and time to hold a public meeting to discuss the FIRST- Financial Integrity Rating System
6. Discuss and take appropriate action on cafeteria surplus
  - A. Stand-alone cold/frozen food vendor
  - B. ServeWell Breath Guard
7. Discuss and take appropriate action on Part-time position
8. Discuss and take appropriate action on HB3 Compliance
9. SUPERINTENDENT REPORT
  - A. School Board Convention Planning
  - B. Grading Policy Review
  - C. Furniture Upgrades
  - D. After school care program
10. Discuss items for next month's school board meeting.
11. 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.