

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

A Regular Board Meeting of the Board of Trustees of Ector ISD will be held Thursday, December 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 invoices paid
  - C Approval of financial reports
  - D. District Improvement Plan
  
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 the January board meeting date
5. Discuss and take appropriate action on TASB Policy review
6. Discuss and take appropriate action on the highest ranking graduate policy
  
7. Discuss and take appropriate action on the Annual Financial Audit report ending August 31,2023
  
8. Discuss and take appropriate action on Part-time position
9. SUPERINTENDENT REPORT
  - A. Demo House
  - B. Bus purchase update
  - C. HB3 update
  - D. Cafeteria staffing
  - E. Superintendent Self Evaluation Portfolio
  - F. Discuss Personnel
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.