

ECTOR INDEPENDENT SCHOOL DISTRICT
Thursday, December 19, 2024 @ 6:15 PM Administration Building

A Regular Board Meeting of the Board of Trustees of Ector ISD will be held Thursday, December 19, 2024, beginning at 6:15 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 ITEMS (Policy BE)
 - A. Approval of previous months board meeting minutes
 - B. Approval of district invoices paid
 - C. District Board Report Information
 - D. District Account Balances
 - E. Reg.10- Interlocal Agreement-Cafeteria
3. REPORTS
 - A. Elementary principal report
 - B. JH/HS principal report
 - C. Technology
 - D. Testing
 - E. Maintenance / Custodial
 - F. Cafeteria
 - G. Committee
4. REGULAR AGENDA: The Board Will Consider, Discuss & Take Appropriate Action Regarding the Following:
 - A. TASB Policy Update 123
 - B. 2025-26 District Calendar
 - C. Staffing Needs
 - D. Annual Financial Audit report ending August 31st, 2024
 - E. Items to deem as surplus
5. SUPERINTENDENT REPORT
 - A. Discuss Personnel
 - B. Teacher Incentive Allotment
 - C. Sprinter Van Update
 - D. Superintendent's self-evaluation
6. Discuss items for next month's school board meeting.
7. 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.