

Regular Meeting

Monday, June 19, 2023 6:30 PM

High School Library, 110 East Garner Street, Detroit, TX 75436

1. Call to order and Establish a Quorum
2. Prayer and Pledges
3. Required Annual SHAC Update
4. Consider for Approval 2023-2024 SHAC Members
5. Open Forum - Public Comment Allowed on Any Topic
 - Public Hearing - Discuss the proposed budget and proposed tax rate for the 2023-2024 fiscal year.
6. Discuss Property Values and Impact on Funding
7. Consider for Approval the Budget for 2023-2024 Fiscal Year
8. Consider for Approval Policy Update 121
 - Legal Policies
 - LOCAL Policies (see below)
9. CFB(LOCAL): ACCOUNTING - INVENTORIES
CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
CKEA(LOCAL): SECURITY PERSONNEL - COMMISSIONED PEACE OFFICERS
CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE
CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING
CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS
DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
FD(LOCAL): ADMISSIONS
FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
10. Consider for Approval Updated Signatures for Bank Accounts
11. Consider Approval of Board Resolution Extending Bank Depository Contract for Funds with Guaranty Bank for July 1, 2023 - June 30, 2025.
12. Consider for Approval Resolution Regarding Dependable, Affordable, Broadband Access
13. Consider for Approval TEA Staff Development Waiver

14. **Consider for Approval TEA Certification Waiver**

15. **Superintendent Report**

- **July Meeting**
- **August Staff Development - Aug 8-15**
- **Students Return August 16**

16. **Consent agenda**

16.A. Consider Minutes from previous meeting(s)

16.B. Monthly Financial Report

16.C. Budget Amendment(s)

17. **Convene in Closed Session Pursuant to the**

Following Texas Government Codes:

551.074 - Personnel

551.071 - Consultation with Attorney re: Pending

Lawsuit(s)

18. **Reconvene into Open Session to Consider Matters**

Discussed in Closed Session (If Any)

19. **Adjourn**

Board Secretary