

Regular Meeting

Monday, August 14, 2023 6:00 PM

Latexo ISD Elementary Library, 298 FM 2663, Latexo, TX 75849

1. Call to Order

1.A. Invocation and Pledge to Flag

1.B. Public Comments

2. Reports

2.A. Elementary Principal

2.B. JH/HS Principal

2.C. Superintendent

3. Consent Agenda - Items for Discussion and/or Action

3.A. Monthly Bills

3.B. Prior Minutes

3.C. 2023-2024 Student Code of Conduct

3.D. 2023-2024 Student Handbook

3.E. 2023-2024 Athletic Handbook

3.F. 2023-2024 Employee Handbook

4. Regular Agenda- Items for Discussion and/or Action

4.A. Property & Casualty Insurance

4.B. 2024 Houston County Appraisal District Budget

4.C. DAEP Contract

4.D. Adjunct Faculty Agreement

4.E. Resolution Extracurricular Status of 4-H Organization

4.F. 23-24 Budget Discussion

4.G. Consideration to set proposed budget for 2023-2024

4.H. Consideration to set proposed tax rate for 2023-2024

5. Executive/Closed Session

The Board of Trustees will conduct an Executive/Closed Session in Pursuant to the following provisions of the Texas Open Meetings

Act, Texas Government Code Section 551.001 et seq. All final votes, actions, or decisions will be taken in open session.

Texas Government Code Section:

- 551.071-Private consultation with the board's attorney
- 551.072- Discussing purchase, exchange, lease, or value of real property
- 551.073- Discussing negotiated contracts for prospective gifts or donations
- 551.074- Discussing personnel or to hear complaints against personnel
- 551.076- Considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 551.082- Consider discipline of a public school child or children or to hear a complaint by an employee against another employee
- 551.0821- Consider a matter regarding a public school student where personally identifiable information about the student will necessarily be revealed by the deliberation
- 551.083- Considering the standards, guidelines, terms, or conditions the board will follow or will instruct its representatives to follow, in consultation with representatives of employee groups
- 551.084- Excluding witnesses from a hearing
- 551.087- Considering economic development negotiations
- 551.088- Deliberation regarding test items
- 551.089- Security Infrastructure

5.A. Personnel (551.074) for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee.

5.B. Reconvene in Open Session and Act on Items Discussed in Executive/Closed Session

6. **Adjournment**