

Regular Meeting

Thursday, January 25, 2024 6:00 PM

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

1. **Call to Order**
 - A. Invocation and Pledge to Flag**
 - B. Overview of School FIRST (Financial Integrity Rating System of Texas)**
 - C. Your School District Rating**
 - D. Public Comments**
 - E. Board Recognition**

2. **Reports**
 - A. Bond Construction update**
 - B. Elementary Principal**
 - C. High School Principal**
 - D. Superintendent**

3. **Consent Agenda - Items for Discussion and/or Action**
 - A. Monthly Expenditures November 2023 & December 2023**
 - B. Prior Minutes**
 - C. Quarterly Investment Report**
 - D. Campus Improvement Plans**
 - E. District Improvement Plan**

4. **Regular Agenda- Items for Discussion and/or Action**
 - A. Calling Board of Trustees Election for May 4, 2024 Positions 3 & 4**
 - B. 2023-2025 Safety and Facilities Enhancement (Safe) Grant CY1**
 - C. Policy Update 122**

5. **Executive/Closed Session**
 - A. Discussion & Completion of Superintendent Evaluation**
 - B. Discussion of Superintendent's Contract**

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

5.B.1) Consider And Board Action If Any Regarding The Superintendent's Evaluation

5.B.2) Consider And Board Action If Any Regarding Superintendent's Contract

6. **Adjournment**

Board Secretary