

## Regular Meeting

Thursday, June 13, 2024 6:00 PM

Latexo ISD High School Library, 298 FM 2663, Latexo, TX 75849

### 1. Call to Order

1.A. Invocation and Pledge to Flag

1.B. Public Comments

### 2. Reports

A. Superintendent

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

A. Monthly Expenditures May 2024

B. Prior Minutes

C. Qtrly Investment Report

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

A. Consider and Authorize Hiring Authority to the Superintendent to execute employment contracts for professional employees June 2024 thru August 2024.

B. Presentation of delinquent tax collection report by Attorney James Guest.

### 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. Private consultation with Board Counsel regarding Human Resource Investigation to include any personally identifiable student information and any other subject matter as permitted by law or pursuant to Texas Government Code Section 551.071, 551.074 and 551.0821.

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

6. **Adjournment**

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Board Secretary