

## Regular Meeting

Thursday, July 11, 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

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

A. Monthly Expenditures June 2024

B. Prior Minutes

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

A. Update 123

B. Fuel Bids

C. Auditor 2024-2025

D. Payscale 2024-2025

E. Stipends 2024-2025

F. Setting Dates

1) Public Meeting on Tax Rate

2) Final Budget for 2023-2024

3) Proposed Budget for 2024-2025

4) Proposed Tax Rate for 2024-2025

G. Setting Cafeteria Prices for 2024-2025- Sandy Simpson

H. ESSA Title I Grant Application- Sandy Simpson

I. Contracts with Region VI

### 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**

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Board Secretary