

Regular Meeting

Thursday, August 15, 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. Elementary Principal

B. JH/HS Principal

C. Superintendent

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

A. Monthly Bills

B. Prior Minutes

C. 2024-2025 Student Code of Conduct

D. 2024-2025 Student Handbook

E. 2024-2025 Athletic Handbook

F. 2024-2025 Employee Handbook

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

A. Property & Casualty Insurance

B. 2024-2025 Houston County Appraisal District Budget

C. DAEP Contract

D. Adjunct Faculty Agreement

E. Resolution Extracurricular Status of 4-H Organization

F. 2024-2025 Budget Discussion

G. Consideration to set proposed budget for 2024-2025

H. Consideration to set proposed tax rate for 2024-2025

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**

Board Secretary