

## Regular Meeting

Thursday, November 14, 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. PTO Update
- B. Elementary Principal
- C. HS Principal
- D. Superintendent

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

- A. Prior Minutes: September and October 2024
- B. Monthly Expenditures: September and October 2024

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

- A. Certified Tax Roll
- B. Overview of Financial Audit 2023-2024
- C. Annual Review investment policy
- D. Consider and approve Linebarger Goggan Blair & Sampson, LLP of professional services contract for representation related to the administrative appeal, audit and any judicial appeal of the Property Value Study conducted by the Comptroller's Office as of January 1, 2024 and succeeding years
- E. Consider and approve Linebarger Goggan Blair & Sampson, LLP of professional services contract for representation related to the administrative audit of Property Value Study conducted by the Comptroller's Office as of January 1, 2021 and subsequent years as allowed by law
- F. Consider and approve dedicating and naming a district facility.

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

6. **Adjournment**

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Board Secretary