

Regular Meeting

Thursday, January 9, 2025 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. Overview of School FIRST (Financial Integrity Rating System of Texas)

3. Your School District Rating

4. Board Recognition

5. Reports

- A. Elementary Principal**
- B. High School Principal**
- C. Superintendent**

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

- A. Monthly Expenditures November and December 2024**
- B. Prior Minutes**
- C. Quarterly Investment Report**
- D. Campus Improvement Plans**
- E. District Improvement Plan**
- F. Latexo ISD Parent Involvement Policy**

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

- A. Calling Board of Trustees Election for May 3, 2025 Positions 5,6 & 7**
- B. Election Order**
- C. Notice Of Election**
- D. Nomination for the Board of Directors of the Houston County Appraisal District for 2024-2025**

8. 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. 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

9. Adjournment

Board Secretary