

Regular Meeting

Tuesday, February 18, 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. Reports

A. Houston County Sheriff's Office

B. Elementary Principal

C. JH/HS Principal

D. Superintendent

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

A. January 2025 Expenditures

B. Prior Minutes

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

A. Naming Election Judge and Alternate Judge for May 3, 2025

1. Judge - Karen Goolsby Smith

2. Alt Judge - Dylis Bobbitt

B. Naming the Early Voting Absentee Clerk and Alternate for May 3, 2025

1. Early Voting Absentee Clerk - Delmy Lopez

2. Alternate - Brittany Taylor

C. Setting Polling Locations for May 3, 2025, Election and Early Voting:

May 3, 2025, Polling Location: Wilcox

Community Center

Early Voting Location: Latexo Administration Office

D. 6th grade discuss and approve moving to secondary campus.

E. Board operations and procedures.

F. TASB update 124

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. Consider and Board Action if any regarding Administrator & Directors Contracts
· Consultation with the Board's attorney. Consultation with the Board's attorney. (Texas Government Code 551.071: For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; and Texas Government Code 551.129: For the purpose of a private consultation with the Board's attorney.
· Conduct and consider a Level Three FNG grievance pursuant to Latexo Independent School District policy FNG (LEGAL) and FNG (LOCAL) regarding parent complaints/grievances. (Texas Government Code 551.0821: For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

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

6. **Adjournment**