

Regular Call Board Meeting

Tuesday, December 10, 2024 6:30 PM
Board Room, 619 Ave F, Bruni, TX 78344

1. Call meeting to order:

Speaker (s): Homero Chapa

1.A. Prayer

Speaker (s): Dr. H.H. Garza

1.B. Pledge of Allegiance

Speaker (s): Dr. H.H. Garza

1.C. Public Comments

Speaker (s): Registered Visitors

1.D. Board President's Comments, Training Opportunities, and Committee Dates

Speaker (s): Homero Chapa

1.E. Superintendent's Report

1.E.i. Update on FIRST rating for the 2023-2024 Fiscal Year.

1.E.ii. Discussion on delinquent tax roll comparison for 09/01/2023 to 12/2/2023 to 09/01/2024 to 12/02/2024.

1.E.iii. Discussion on Investment Earnings Comparison 08/31/2022 to 08/31/2024.

2. Consent Agenda:

2.A. Approval of Minutes for Regular Board Meeting on November 12, 2024, and Special Call Board meeting on November 18, 2024.

2.B. Approval of Accounts Payable/Bills.

2.C. Approval of Business Office Report, Investment Report, and Tax Report.

2.D. Approval of Directors Report: Athletics, Police Department, Transportation, and Technology Report.

2.E. Approval of Principals Reports: OES, BMS, BHS

3. Legal:

3.A. Legal Update

4. Governance:

4.A. Discussion and possible action to approve Trustee E.E.'s request for personnel and salary information outside of agenda items.

5. Personnel Matters:

5.A. Discussion and possible action to approve the updated substitute list for the 24-25 school year.

6. Finance:

6.A. Discussion and possible action to approve the updated approved local vendor list.

6.B. Discussion and Possible action to approve the Superintendent's Recommendation for a salary increase District-wide.

6.C. Discussion and Possible action to approve the Superintendent's Recommendation for an Incentive Pay Plan.

6.D. Discussion and possible action to extend the Depository Contract with IBC.

6.E. Discussion and possible action to accept the 2023-2024 Audit report.

6.F. Discussion and possible action to approve the following Budget Amendments for the 24-25 FY.

6.G. Discussion and possible action to accept NetSyncs proposal for Block of hours for the 2024-2025 FY.

7. **Construction:**

7.A. Discussion and presentation on all ongoing bond construction projects.

7.B. Discussion and possible action to approve Mage 4Group's application for payment #7 totaling \$11,250 for the Mirando City Walking Trail

7.C. Discussion and possible action to approve Mage 4Group's application for payment #5 totaling \$42,534.00 for the Concession Stand at Badger Stadium.

8. **Executive Session:**

8.A. Discussion and possible action to enter executive session.

8.B. Discussion and possible action to exit executive session.

9. **Closing Business:**

Board Secretary