

Regular Meeting

Monday, October 16, 2023 7:00 PM

Malakoff ISD Learning Center, 110 Jackson, Malakoff, Texas 75148

1. **Call to Order, Establishment of Quorum**

2. **Prayer and Pledges to the Flags**

3. **Public Comments**

4. **Correspondence**

5. **Superintendent and Principals Reports:**

5.a. Finance

5.b. Student Transfer List

5.c. Para-professional Employment Report

5.d. Substitute List

5.e. Enrollment Update

5.f. Board Calendar

6. **Consent Agenda**

6.a. Minutes of the Regular Board Meeting

6.b. Monthly Financial Statement

6.c. Cash/Investments

6.d. Monthly Construction Summary

7. **Items to Consider**

7.a. Consider approval of School Bus Purchase

7.b. Consider approval of Proposed Revisions to
Board Policy DEC (LOCAL)

7.c. Consider approval of the Attendance Committee

7.d. Title III Annual Report

7.e. Consider approval of Resolution Regarding
Extracurricular Status of 4-H Organization for
the 2023-2024 school year

7.f. Consider approval of 2023-2024 Budget Amendment
#1

8. **Announce Board Training Hours**

9. **Executive Session:**

9.a. Personnel

9.b. Security

10. **Other action, if any, following Executive Session**

11. **Future Items**

11.a. Regular Board Meeting, Thursday, November 16th

11.b. Reorganization of the Board of Trustees
- Regular Board Meeting on Thursday, November 16

11.c. Discuss possible Team of Eight Training Dates

11.d. Board Member pictures at Team of Eight Training

12. **Adjournment**

Board Secretary