

Regular Board Meeting

Monday, July 24, 2023 6:00 PM

Administration Building, 101 W. Jefferson, Trinity, TX 75862

1. **Call to Order/Establish a Quorum**
Pledge of Allegiance/Prayer/Vision Statement
2. **Open Forum**
3. **Reports**
 - 3.A. Superintendent's Report
4. **Consent Agenda**
 - 4.A. Consider and possible action to approve financial statements, investments, gifts, tax collection, amendments and bills.
 - 4.B. Consider/Approve board minutes for June 19, 2023.
5. **Action Agenda**
 - 5.A. Consider and take action on TRS Health Insurance for employees.
 - 5.B. Consider and take action on baseball and softball netting and cement work on the fields, asking for \$70,000 for completion of work.
 - 5.C. Consider and take action on the purchase of cameras for buses.
6. **Executive Session - pursuant to the following section of the Texas Government Code with reference to the Texas Open Meeting Act 551.001, Texas Government Code Section 551.074.**
 - 6.A. Acknowledgement of new hires.
 - 6.B. Consider and take possible action for no good cause of contract abandonment by Ms. Mallory Burns.
7. **Open Session - deliberation and possible action if any, taken in closed session**
8. **Adjourn**

Board Secretary