

Regular Board Meeting

Monday, June 24, 2024 6:00 PM

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

1. **Call to Order/Establish a Quorum**
Pledge of Allegiance/Vision Statement
 2. **Open Forum**
 3. **Open Hearing - ESSA Update Gill Campbell**
 4. **Informational**
 - 4.A. Annual Financial Report - TCAD 2024
 - 4.B. Budget Proposal - Hellas
 5. **Consent Agenda**
 - 5.A. Consider and take action to approve financial statements, investments, gifts, tax collections, amendments, bills, and minutes.
 6. **Action Agenda**
 - 6.A. Consider and take action on a resolution to pay employees for days lost during the flooding disaster.
 - 6.B. Consider and take action on TRS Health Insurance for employees for the 2024-2025 school year.
 - 6.C. Consider and approve a facility's planning committee.
 - 6.D. Consider and approve the research on the cost of implementing a cosmetology program.
 7. **Reports**
 - 7.A. Superintendent's Report
 8. **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.**
 - 8.A. Acknowledge new hires for 2024-2025.
 - 8.B. Take action on the termination of the contract for Robert Redmond, Transportation Director.
 9. **Open Session**
 10. **Adjourn**
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Board Secretary