

Agenda of Regular Meeting



The Board of Trustees Tenaha Independent School District

A Regular Meeting of the Board of Trustees of Tenaha Independent School District will be held August 16, 2022, beginning at 5:30 PM in the Boardroom of the Administration Office
138 College Street
Tenaha, Texas 75974.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. CALL TO ORDER AND WELCOME
2. PUBLIC COMMENT
3. REPORTS FROM ADMINISTRATORS
4. DISTRICT INVESTMENT REPORTS
5. CONSIDER FOR APPROVAL THE MINUTES OF THE PREVIOUS MEETING(S)
6. CONSIDER FOR APPROVAL AN AMENDMENT TO THE 2022-2023 TENAHA ISD BUDGET
7. **CONSIDER FOR APPROVAL AN ORDINANCE TO SET THE 2022 TAX RATE**
8. CONSIDER FOR APPROVAL SETTING RATES FOR STAFF LUNCHES
9. CONSIDER FOR APPROVAL ELECTING AN ALTERNATE HALL OF HONOR COMMITTEE MEMBER
10. CONSIDER FOR APPROVAL BRINGING BACK TO THE TABLE A RESOLUTION AUTHORIZING THE ISSUANCE OF A TIME WARRANT, SERIES TEC SECTION 45.103
11. CONSIDER AND TAKE ACTION ON AN ORDER AUTHORIZING THE ISSUANCE OF A TIME WARRANT; LEVYING AN ANNUAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID TIME WARRANT; AUTHORIZING THE EXECUTION OF A PURCHASE AGREEMENT; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT
12. CONSIDER FOR APPROVAL THE ESTABLISHMENT OF THE GUARDIAN PROGRAM TEXAS GOV'T CODE § 551.043(a).
13. EXECUTIVE SESSION: DISTRICT EMPLOYEES AND OFFICERS, TEXAS GOVERNMENT CODE §551.074 AND REAL PROPERTY, TEXAS GOVERNMENT CODE §551.072
 - a. Consideration of Superintendent's Recommendation Concerning Employment of Professional Personnel, Resignations and Terminations
14. CONSIDERATION AND ACTION, IF ANY, RESULTING FROM THE EXECUTIVE SESSION
15. COMMENTS BY BOARD MEMBERS
 - (a.) Comments Regarding Current Agenda
 - (b.) Requests for Future Agenda Items
16. ADJOURNMENT