

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 January 19, 2023, 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. Consider for Approval the District's Quarterly Investment Reports
5. Consider for Approval Budget Amendment to the 2022-2023 School District Budget
6. Consider for Approval the Minutes of the Previous Meeting(s)
7. Consider for Approval Bids Received for the Purchase of School Buses in Accordance with EDGAR Provisions
8. Consider for Approval Moving the March 21, 2023 Regular Board Meeting to March 28, 2023 at 5:30 pm
9. Consider for Approval the Cheerleader Constitution
10. Consider for Approval the Texas Association of School Board Policy Update 120 (Legal and Local Policies)
 - CKC — Emergency Plans *(Local)*
 - FNG — Student and Parent Complaints/Grievances *(Local)*
 - FO — Student Discipline *(Local)*
 - BBB — Board Elections *(Local)*
 - CB — State and Federal Revenue Sources
 - CRD — Health and Life insurance
 - DC — Employment
 - EC — School Day
11. Consider for Approval the 2023-2024 TISD School Calendar
12. Consider for Approval to Call School Board of Trustee Election for May 6, 2023, to Fill 2 Regular 3 Year Term Positions and a Special Election to Fill a Vacancy for 1 Term in Conjunction with the City Election and Appoint All Officials, Times, and Locations
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. Discuss and Consider for Approval Purchasing Visitors Bleachers at the Football Field
16. Consider for Approval Issuing an Invitation for Bids to Replace the Portable Buildings with an 1800 Square Foot Building.
17. Comments by Board Members
 - (a.) Comments Regarding Current Agenda
 - (b.) Requests for Future Agenda Items
18. Adjournment