

# Agenda of Regular Meeting



## The Board of Trustees Tenaha Independent School District

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A Regular Meeting of the Board of Trustees of Tenaha Independent School District will be held May 9, 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 Superintendent and Campus Administrators:
4. District Investment Reports
5. Consider for Approval the 2023-2024 Payscale.
6. Consider for Approval the 2023-2024 Student Co-Curricular Travel Meal Rates.
7. Consider for Approval the District Travel Rates.
8. Consider for Approval a budget amendment to the 2022-2023 School Nutrition Budget.
9. Consider for Approval the Minutes of the Previous Meeting(s)
10. Consider for Approval the 2023-2024 Statewide Educational Consulting & Counseling Associates, Inc. Contract (SECCA)
11. Consider for Approval the Anticipated Tax Collection Rate for 2023
12. Consider for Approval the Excess Tax Debt Collection for 2022
13. Consider for Approval Soliciting and Advertising for Fuel, Food Items, Bread, Milk, and Non-Food Items for the 2023-2024 School Year
14. Consider for Approval Calling a Regular Meeting to Propose the Tax Rate and Budget for June 6, 2023 at 5:30 pm, Calling a Public Meeting to Review Federal Programs and Possible other Programs for June 20, 2023 at 5:00 pm.
15. Consider for Approval Appointment of the 2023 Hall of Honor Selection Committee Members
16. Consider for Approval a Candidate for the Unfilled Board Member Seat
17. 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
18. CONSIDERATION AND ACTION, IF ANY, RESULTING FROM THE EXECUTIVE SESSION
19. Comments by Board Members
  - (a.) Comments Regarding Current Agenda
  - (b.) Requests for Future Agenda Items
20. Adjournment