

# 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 August 15, 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. District Investment Reports
5. Consider for Approval an Adjunct Faculty Agreement/Resolution on behalf of the Shelby County 4-H
6. Consider for Approval the Minutes of the Previous Meeting(s)
7. Consider for Approval Extension of the Depository Contract with First National Bank of Hughes Springs
8. Consider for Approval Authorizing Removal of the Prior Administrative Assistant from the Signature Card at First National Bank of Hughes Springs and Replacing it with the Current Administrative Assistant
9. Consider for Approval an Ordinance to set the 2023 Tax Rate
10. Consider for Approval an Amendment to the 2023-2024 School District Budget
11. 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
12. CONSIDERATION AND ACTION, IF ANY, RESULTING FROM THE EXECUTIVE SESSION
13. Comments by Board Members
  - (a.) Comments Regarding Current Agenda
  - (b.) Requests for Future Agenda Items
14. Adjournment