

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 September 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. Report from Goff & Herrington, PC, Auditors for Tenaha ISD of the results from the Efficiency Audit and discussion of findings.
4. District Investment Reports
5. Consider for Approval Budget Amendments to the 2023-2024 School Budget.
6. Consider for Approval the Investment Policy and Strategies CDA Government Code 2256.005(e)
7. Consider for Approval the Minutes of the Previous Meeting(s)
8. Consider for Approval Nominating Director Positions for the Panola County Appraisal District to represent Tenaha ISD
9. Consider for Approval Appointing a Representative to Shelby County Appraisal District Board of Directors
10. 2023 Annual District Security Report
11. Consider for Approval the District Emergency Operations Plan
12. Consider for Approval Setting Future Board Meeting Dates
13. Reports from Administrators

14. 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
15. CONSIDERATION AND ACTION, IF ANY, RESULTING FROM THE EXECUTIVE SESSION
16. Comments by Board Members
 - (a.) Comments Regarding Current Agenda
 - (b.) Requests for Future Agenda Items
17. Adjournment