

# Agenda of REGULAR BOARD MEETING OF THE TENAHA INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES



## The Board of Trustees Tenaha Independent School District

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A REGULAR BOARD MEETING OF THE TENAHA INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES of the Board of Trustees of Tenaha Independent School District will be held June 18, 2024, 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. District Investment Reports
4. Consider for Approval the Adoption of the 2024-2025 School Budget
5. Consider for Approval Budget Amendments to the 2023-2024 Budget
6. Consider for Approval Renewing the Contract for Audit with Goff & Herrington, PC
7. Consider for Approval a Contract for Property & Auto Liability Insurance
8. Consider for Approval the Minutes of the Previous Meeting(s)
9. Consider for Approval Bid Proposals for Food Items, Bread, Milk, Non-Food Items and Fuel for the 2024-2025 School Year.
10. Consider for Approval Changes to the 2024-2025 District Calendar
11. Consider for Approval Region VII Services for the 2024-2025 School Year
12. Consider for Approval an Official Delegate and Alternate for the 2024 TASB Delegate Assembly
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. Adjournment