

Agenda

1. Pledge of Allegiance
2. Call to Order, Roll Call, Establish a Quorum
3. Invocation
4. Public Comment
5. Consent Agenda
 - 5.i. Consider and Take Action: TCISD Financial Report
 - 5.ii. Reading and approval of previous board meeting minutes.
6. Campus and Departmental Updates
 - 6.i. Elementary Update
 - 6.ii. Secondary Update
 - 6.iii. Extracurricular Update
7. Superintendent's Regular Report
 - 7.i. Construction Update
 - 7.ii. Safety and Security Update
Speaker(s): Dr. Charles Mims
 - 7.ii.1. Grant Award - SAFE Cycle 2 (\$150,000)
Speaker(s): Dr. Charles Mims
 - 7.iii. Resignations
 - 7.iii.1. Resignation Notification: Mrs. Kristina Gaspar - Secondary Principal
Speaker(s): Dr. Charles Mims
8. Action Items
 - 8.i. Consider and Take Action: TASB Policy Update 123
 - 8.ii. Consider and Take Action: Hiring of Mr. Kevin Wright as new middle school social studies teacher and head boys basketball coach
 - 8.iii. Consider and Take Action: Hiring of Mrs. Lauren Mims as new 1st grade teacher
 - 8.iv. Consider and Take Action: Changes to new civil construction scope and budget

9. Executive Session Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes: * Texas Government Code Section 551.071 Consultation with school attorney * Texas Government Code Section 551.074 Deliberation regarding the appointment, employment, contract, evaluation, reassignment, duties, discipline, dismissal or resignation of a public officer or employee * Texas Government Code Section 551.071 Deliberate the purchase, exchange, lease, or value of real property

10. Action on Items Discussed in Executive Session

11. ADJOURN