Agenda

1. Pledge of Allegiance

2. Call to Order, Roll Call, Establish a Quorum

3. Invocation

4. Public Participation

5. Consent Agenda

   5.i. Reading and approval of previous board meeting minutes.

   5.ii. Consider and Approve: TCISD Financial Report

6. Campus and Departmental Reports

   6.i. Child Nutrition Report

   6.i.1. Increase in cost of meals for adults and visitors.
   Speaker(s): Mari Gifford

   6.ii. Elementary Report

   6.iii. Secondary Report

   6.iv. Counselor's Report

   6.v. Extracurricular Report

7. Superintendent's Report

   7.i. 2023-2024 TEA Accountability Rating
   Speaker(s): Dr. Charles Mims

   7.ii. District Attendance Report
   Speaker(s): Dr. Charles Mims

   7.iii. District Enrollment Report
   Speaker(s): Dr. Charles Mims

   7.iv. Construction Update

   7.v. District Safety & Security Report
   Speaker(s): Dr. Charles Mims

8. Action Items

   8.i. Consider and Take Action: Board resolution for the purchase of real property located at
   215 College Street.

8.ii. Consider and Take Action: Board resolution regarding hazardous traffic conditions.
Speaker(s): Dr. Charles Mims

8.iii. Consider and Take Action: Approve an agreement for the purchase of attendance credit (Option 3 Agreement).

8.iv. Consider and Take Action: Approval of the 2024-2025 Student Health Advisory Council (SHAC) committee.

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