

**AGENDA**  
**Archer City ISD**  
**REGULAR MONTHLY BOARD MEETING**  
**October 28, 2024 6:00 PM**  
**Administration Building**

- I. Call to order, verify quorum, invocation.
- II. Public Comment
- III. Consider approval of minutes of the regular meeting held on September 23, 2024.
- IV. Consider approval of transfer requests.  
We have one new transfer request for this meeting. See attachment.
- V. Receive 2023-2024 Annual Financial Audit Report Presented by Cameron Gulley.  
Our financial auditor will be here to present the financial audit for year ending August 31, 2024.
- VI. Consider approval of the 2023-2024 Financial Audit Report.
- VII. Consider approval of Spring 2024 STAAR test results.  
Amy Huseman and Jamie Krenek
- VIII. Consider approval of Campus and District Improvement Plans.  
Jon Hartgraves, Amy Huseman and Jamie Krenek
- IX. Consider approval of the Early Childhood Literacy and Math and College, Career and Military Readiness Plans Annual Review.  
Jon Hartgraves, Amy Huseman and Jamie Krenek
- X. Consider approval of the Archer City ISD Library Collection Development Policy.  
Each Texas public school district board or governing body must approve and institute a collection development policy that describes the processes and standards by which a school library acquires, maintains and withdraws materials as outlined in the standards.
- XI. Consider approval of Textbook Committee.
- XII. Consider approval of District Vulnerability Overview.  
Jon Hartgraves

We received our report from TEA and I will present it to the board in executive session due to it involving school security. Approval will need to be in open session.

- XIII. Consider approval of Resolution to Declare a Good Cause Exception for DAEP Building.

Jon Hartgraves

This is related to the District Vulnerability Report. Since it is a security issue, I will discuss this with you in executive session, then approval will be in open session.

- XIV. Principal and AD Reports.

- XV. Superintendent's Report

- XVI. Executive Session\*: Discuss Personnel and Security.

A. The board may convene into Executive Closed Session at any time during the course of the meeting, if the topic of discussion is in accordance with the Open Meetings Act as described in Chapter 551 of the Texas Government Code.

- XVII. Reconvene into open session and consider actions on items discussed in executive session.

A. Consider Resignations

B. Consider contracts for replacing vacancies.

- XVIII. Review bills and financial report. Consider approval of the bills and financial report.

- XIX. Adjournment.

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Jon Hartgraves, Superintendent

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