

# Agenda of Regular Meeting

## The Board of Trustees Spring Hill ISD

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A Regular Meeting of the Board of Trustees of Spring Hill ISD will be held January 16, 2024, beginning at 6:00 PM Central in the Administration Building, 3101 Spring Hill Road, Longview, Texas 75605.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

1. Invocation
2. Establish a Quorum and Call to Order
3. Public Comments / Open Forum
4. School Board Recognition
5. Superintendent Report
  - a. District Items
  - b. Department Updates
  - c. First Reading of Update 122

### 6. Consent Agenda

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Board Member, in which event items will be pulled from the Consent Agenda for further consideration.

- a. Minutes of Previous Board Meetings
  - b. 2024-2025 Budget Calendar
  - c. Order General Election
- ### 7. Discussion and Action Items
- a. Discussion and Possible Action on the Financial Report
  - b. Discussion and Possible Action on Policy EIC (LOCAL)
  - c. Discussion and Possible Action on LOCAL Policies to Align with the Updated District of Innovation Plan: AF (LOCAL), DBA (LOCAL), DK (LOCAL), DNA (LOCAL), DNB (LOCAL), EB (LOCAL)

### 8. Closed Session

This portion of the meeting may be closed to all but essential personnel deemed necessary by the Board to comply with the Open Meetings Act, Section 551.071 through 551.084 et. seq., Texas Government Code. Discussion or possible action on items may occur in open session.

Meeting to be Closed Under Sections of the Texas Government Code as follows:

- a. Discussion on Personnel - Gov't Code §551.074
    1. Discussion on Superintendent Evaluation
    2. Resignations / Terminations
  - b. Discussion on Real Property - Gov't Code §551.072
  - c. Discussion on Security Personnel, Devices, or Audits - Gov't Code §551.076
  - d. Consultation and Communication with Attorney, Gov't Code § 551.071
9. Reconvene in Open Session for Action, if any, on Matters Discussed in Closed Session
- a. Possible Action on Personnel
    1. Possible Action on Superintendent Evaluation
  - b. Possible Action on Real Property
  - c. Possible Action on Security Personnel, Devices, or Audits
  - d. Possible Action on Consultation and Communication with Attorney
10. Adjournment