

Regular Meeting

Monday, October 2, 2023 6:00 PM

K. David Belt Professional Learning Center - Board Room, 3819 Towne Crossing Blvd., Mesquite, TX 75150

I. CALL TO ORDER

II. EXECUTIVE SESSION

III. INVOCATION: Rev. Fred Bacon

Pastor - First

Christian Church

IV. BOARD/PTA MOMENT

Presenter: Board of Trustees

V. STUDENT AND STAFF GUESTS

VI. CONSENT AGENDA

VI.A. Action - Declare October as Dyslexia Month

VI.B. Declare October 23-31, 2023 as Red Ribbon Week **Presenter:** Taylor Morris

VI.C. Action - Approve Attendance Committee Members **Presenter:** Taylor Morris/April Sarpy

VI.D. Action - Approve Members of the School Health Advisory Council **Presenter:** Tara Nichols

VI.E. Action - Approve Vendors on Demand **Presenter:** Gilbert Prado/Darci Hooten

VII. AUDIENCE

VIII. REPORTS OF THE SUPERINTENDENT

VIII.A. PERSONNEL

VIII.A.1. * Action - Approve Administrative Term Contract **Presenter:** Dr. Angel Rivera/Dr. Andrea Hensley

Finance Executive Director -
Grants Coordinator - Federal

* Denotes Items for Discussion - (Executive Session) (Under Texas Government Code, Section 551.074 (Personnel))

VIII.A.2. Report - Resignations and New Hires **Presenter:** Dr. Angel Rivera/Dr. Andrea Hensley

VIII.B. ADMINISTRATION

Presenter: Debi Tanton

VIII.C. * Discussion - Discussion of District-wide Intruder Detection Audit Report Findings **Presenter:** Taylor Morris

VIII.D. CONSTRUCTION

VIII.D.1. Action - Approve General Contractor for Gentry Elementary Addition **Presenter:** Don Pool

VIII.E. **BUSINESS**

VIII.E.1. Report - 2023 Annual Financial Management Report **Presenter:** Gilbert Prado

VIII.E.2. Action - Conduct Public Hearing on 2023 Financial Management Report **Presenter:** Gilbert Prado

VIII.E.3. Action - Amend 2023-24 Budget **Presenter:** Gilbert Prado/Trace Naylor

IX. **ADJOURNMENT**

Board Secretary