

Regular Meeting

Monday, July 8, 2024 6:00 PM

Administration Building, 776 Magnolia, Port Neches, TX 77651

1. **Call Regular Meeting to Order and Establishment of Quorum**

2. **Prayer and Pledges**

3. **Patron Presentations**

4. **Consent Agenda**

4.A. Consider Approval of Minutes of June 2024 Meeting(s)

4.B. Consider Approval of Quarterly Investment Report (5-31-24)

4.C. Consider Approval of Financial Advisor Contract with Nickel Hayden Advisors

4.D. Consider Approval of Order Calling for Election of Board of Trustees, Places 1, 2 & 3

4.E. Consider Approval of Election Services Agreement with Jefferson County

4.F. Personnel - Information Only

4.G. Consider Approval of Updated Student and Employee Acceptable Use Policies

5. **Regular Agenda**

5.A. Consider Approval of District Core Benefits package for the 2024-25 School Year

5.B. Personnel

5.B.1. Request for New Position

5.B.2. Consider Approval of Employment of Counselor

5.C. Consider Approval of First Reading of Policy Update 123

5.D. Consider Approval of Budget Amendment

5.E. Board Member Requests for Future Agenda Items

5.F. Superintendent's Report

5.G. Adjournment of Regular Meeting

6. **Budget Workshop**

Board Secretary

