

Regular Meeting

Monday, December 9, 2024 6:30 PM

Administration Building/Board Room, 128 Park Street, Jasper, TX 75951

I. Public Hearings - 6:30 p.m.

I.A. FIRST, Financial Accountability Rating System **Presenter:** Mrs. Socha

II. Call to Order/Establish Quorum

III. Pledge/Prayer

III.A. Pledge

III.A.I. Pledge - JHS

Presenter: Mr.
Williams

III.B. Prayer

IV. Recognition

Presenter: Mr.
Seybold

V. Open Forum

VI. Consent Agenda

VI.A. Minutes of Board Workshop, October 29,
2024

VI.B. Minutes of Board Workshop, November 4,
2024

VI.C. Minutes of Regular Board Meeting,
November 11, 2024

VI.D. Consider and, if appropriate, approve Tax **Presenter:** Mrs. Socha
Collection Report - November 2024

VI.E. Consider and, if appropriate, approve **Presenter:** Mrs. Socha
Quarterly Investment Report

VII. Business/Action

VII.A. Consider and, if appropriate, approve **Presenter:** Mr.
Board Goals Seybold

VII.B. Consider and, if appropriate, approve **Presenter:** Mr.
Mission and Vision Statements Seybold

VII.C. Consider and, if appropriate, approve **Presenter:** Mrs. Socha
Budget Amendments/Retention Incentive

VII.D. Consider and, if appropriate, approve **Presenter:** Mrs. Socha
2024 Tax Roll Resolution

VII.E. Consider and, if appropriate, approve **Presenter:** Mrs. Socha
Financial Audit Report 2024

VIII. Board Announcements

VIII.A. Board President's Report **Presenter:** Board
President

IX. Superintendent's Report

IX.A. Paraprofessional Appointments, **Presenter:** Mr.
Retirements, Resignations - Informational Only Seybold

IX.B. Discussion of Districtwide Intruder
Detection Audit Report Findings

IX.C. Declare Surplus Items

IX.D. Financial Report

Presenter: Mrs. Socha

X. **Closed Session (No final action, decision, or vote will be taken by the board while in executive session)**

XI. **Action after Closed Session (if needed)**

XII. **Adjournment**

Board Secretary