

Regular Meeting

Thursday, February 8, 2024 6:00 PM

Latexo ISD High School Library, 298 FM 2663, Latexo, TX 75849

1. Call to Order

1.A. Invocation and Pledge to Flag

1.B. Public Comments

2. Reports

A. JH/HS Principal

B. Superintendent

3. Consent Agenda - Items for Discussion and/or Action

A. Prior Minutes

4. Regular Agenda - Items for Discussion and/or Action

A. Naming Election Judge and Alternate Judge for May 4, 2024

1. Judge - Karen Goolsby Smith

2. Alt Judge - Dylis Bobbitt

E. Naming the Early Voting Absentee Clerk and Alternate for May 4, 2024

1. Early Voting Absentee Clerk - Delmy Lopez

2. Alternate - Britany Taylor

F. Setting Polling Locations for May 4, 2024, Election and Early Voting:

May 4, 2024, Polling Location: Wilcox Community Center

Early Voting Location: Latexo Administration Office

G. Moving bad weather day.

5. Executive/Closed Session

The Board of Trustees will conduct an Executive/Closed Session in Pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. All final votes, actions, or decisions will be taken in open session.

Texas Government Code Section:

551.071-Private consultation with the board's attorney

551.072- Discussing purchase, exchange, lease, or value of real property

551.073- Discussing negotiated contracts for prospective gifts or donations

551.074- Discussing personnel or to hear complaints against personnel

551.076- Considering the deployment, specific

occasions for, or implementation of, security personnel or devices

551.082- Consider discipline of a public school child or children or to hear a complaint by an employee against another employee

551.0821- Consider a matter regarding a public school student where personally identifiable information about the student will necessarily be revealed by the deliberation

551.083- Considering the standards, guidelines, terms, or conditions the board will follow or will instruct its representatives to follow, in consultation with representatives of employee groups

551.084- Excluding witnesses from a hearing

551.087- Considering economic development negotiations

551.088- Deliberation regarding test items

551.089- Security Infrastructure

5. A. Consider and Board Action if any regarding Administrator & Directors Contracts

6. Adjournment

Board Secretary