

# Minutes of Workshop/Regular Meeting

## The Board of Trustees Red Lick Independent School District

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A Workshop/Regular Meeting of the Board of Trustees of Red Lick Independent School District will be held July 23, 2024, beginning at 5:30 PM in the Central Services Building  
3510 N. FM 2148  
Texarkana, TX 75503.

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

1. Budget Workshop
  - A. Call to Order
  - B. Adjourn Budget Workshop
2. REGULAR SESSION
  - A. Call to order
  - B. Establish Quorum
  - C. Pledge of Allegiance to the U. S. Flag
  - D. Prayer
3. Open Forum
4. Reports, Information, Review Items
  - A. Superintendent's Report
  - B. Financial Update
5. Consent Agenda Items - Consider approval of the Board Minutes and Monthly Voucher List
6. Action/Discussion Items
  - A. *Policy Update 123:*
    - *(LEGAL) policies*
    - *(LOCAL) policies*
      - BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
      - BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES
      - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
      - CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
      - CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT
      - DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
      - DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
      - EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND

INSTRUCTION

EF(LOCAL): INSTRUCTIONAL RESOURCES

EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS

EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS

- B. Review and Consider Approval of 4-H Adjunct Faculty Agreement
  - C. Consider Approval of Region 8 contract
  - D. Consider Approval of Renewal of CD at Farmers Bank
  - E. Receipt of Public Comment for 24-25 State & Federal Budgets
  - F. Discuss 24-25 State & Federal Budgets
  - G. Consider Approval of Pleasant Grove Agreement for High School Transfer Students
  - H. Call for November Trustee Election
  - I. Consider Approval of Storm Drain at the elementary
  - J. Discussion and Possible Approval of the Guardian Program
7. Adjourn