

Regular Meeting

Monday, July 15, 2024 6:30 PM

Veribest ISD Cafeteria, West Side 10062 FM Hwy 380, Veribest, TX 76886

1. **Call to order by the Board President/Presiding Officer**
2. **Roll call of Board Members Present**

3. **Invocation/Pledge of Allegiance United States and Texas flags.**
United States Flag - I pledge allegiance to the Flag of the United States of America, and to the republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.
Texas Flag - Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

4. **Open Forum/Public Comments**

5. **Administration of Oath of Office and seating of Trustee Member.**

5.a. Administer the Oath of Office for Chris Blackwell.

6. **Consider/Approve Consent Agenda: (Action Required)**

6.a. Approval of minutes of prior meetings

6.b. Approval of bills paid

7. **Discussion: Construction project updates.**

8. **Consider/Approve proposal for upcoming renewal for TASB Risk Management Fund.**

9. **Discussion: Register for the SBOE Safety Training.**

10. **Consider/Approve Student Handbook and Code of Conduct for 2024-2025.**

11. **Action/No Action on a change to dress code for the 2024-2025 school year.**

12. **Action/No Action on an update to the attendance policy.**

13. **Consider/Approve quote from Cody's Corner, LLC for pallets.**

14. **Consider/Approve quote from Mayfield Paper Company for bookcases.**

15. **Consider/Approve purchase of new furniture for offices, library, and classrooms for Phase II construction and the new administration building offices and boardroom not to exceed \$35,000.**

16. **Discussion: Intruder Detection Audit Findings.**

17. **Consider/Approve Instructional Materials Allotment and TEKS Certification for the 2024-2025 school year.**

18. **Consider Professional Employment Contract:
(Action Required)**

19. **Consider/Approve district purchase of lunchroom credits for district employees for the first semester of the 2024-2025 school year.**

20. **Consider and Approve a district employee attendance incentive for the 2024-2025 school year.**

21. ***“Policy Update 123:***

- ***(LEGAL) policies***
- ***(LOCAL) policies (see attached list of codes)”***

22. **Administrator Reports:**

22.a. Business Manager Report-Denise Dusek

22.b. Principal Report-Amber Palmer

22.c. Athletic Director Report-Justin Morris

22.d. Technology Director Report-Lahne Burns

23. **Superintendent's Report**

23.a. Facilities updates

23.b. Calendar updates

24. **CLOSED SESSION - If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter §551, Subchapters D and E or Government Code section §418.183 (f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.**

24.a. Personnel; Texas Government Code 551.074

25. **Reconvene in Open Session**

25.a. Action/No Action on items discussed in Closed Session.

26. **Future Business / Agenda Items**

26.a. Next Regular Meeting, August 19, 2024

27. **Adjourn**

Board Secretary