

Regular Meeting

Monday, October 2, 2023 6:00 PM

Board Room, 600 S. Bois d'Arc, Forney, Texas 75126

1 **CALL TO ORDER**

2 **ROLL CALL AND DECLARATION OF QUORUM**

3 **INTRODUCTION TO MEETING**

3 A Welcome/Invocation

3 A 1) Invocation led by Jeremy Seutter, Family Cathedral Church

3 B Pledge of Allegiance - US Flag and Texas Flag

3 B 1) US Flag - Jaida Aniyede, 6th Grade Student, Rhea Intermediate

3 B 2) Texas Pledge - Haven Green, 4th Grade Student, Lewis Elementary

4 **RECOGNITION**

4 A **STUDENT RECOGNITION**

4 A 1) Foundation for Music Education 2023 Mark of Excellence National Wind Band Honors

4 B **STAFF RECOGNITION**

4 B 1) Country Music Association Foundation Music Teacher of Excellence

4 B 2) Principals' Appreciation Month

4 C **COMMUNITY RECOGNITION**

4 C 1) 2023-2024 Exhibit of School Architecture Award

5 **RECESS**

6 **PUBLIC HEARING OF FINANCIAL RATING SYSTEM OF TEXAS (FIRST)**

7 **REPORTS**

7 A Monthly Financial Report

7 B Summary of Finance Report

7 C Master Planning Report

8 **PUBLIC FORUM**

9 **CONSENT AGENDA**

9 A Approve Minutes of September 11, 2023

9 B Approve Budget Amendments

9 C Approve DEC Local as Second and Final Reading

9 D Approve Workers' Compensation Pool Insurance Premium

9 E Approve Purchasing Cooperative Membership

9 F Approve Furniture Purchase

10 **CONSIDERATION AND APPROVAL OF ANNUAL FINANCIAL AUDIT**

11 **CONSIDERATION AND POSSIBLE APPROVAL OF TASB POLICY UPDATE 121 AS A FIRST READING**

12 **CONSIDERATION AND POSSIBLE APPROVAL OF CONSTRUCTION BIDS**

13 **CLOSED SESSION**

13 A Consultation with Attorney, Pursuant to Tex. Gov't Code 551.071

13 B Deliberation Regarding Potential Purchase and Acquisition of Real Property, Kaufman County, Texas, Pursuant to Tex. Gov't Code Section 551.072

13 C Deliberate Regarding the Employment Contract Personnel, Pursuant to Tex. Gov't Code 551.074

14 **CONSIDERATION AND POSSIBLE APPROVAL OF THE EMPLOYMENT OF PROFESSIONAL CONTRACT PERSONNEL**

15 **ANNOUNCEMENTS**

Mon-Fri, October 9-13, 2023	Students/Staff Holiday, Fall Break
Thursday, November 9, 2023	Monthly School Board Meeting
Thursday, November 16, 2023	Special Called Board Meeting
Friday, November 17, 2023	Special Called Board Meeting (If Needed)
Mon-Fri, November 20-24, 2023	Students/Staff Holiday, Thanksgiving
Monday, December 4, 2023	Monthly School Board Meeting

16 **ADJOURNMENT**

