

Minutes of Regular Meeting

The Board of Trustees Krum ISD

A Regular Meeting of the Board of Trustees of Krum ISD was held Wednesday, October 9, 2024, beginning at 6:00 PM in the Krum ISD Administration Building, 1200 Bobcat Boulevard, Krum, Texas 76249.

Attendance Taken at 5:57 PM. **Present:** Eric Borchardt, Cody Carter, Kaci Cook, Brooke Fouts, Michael Paul, Sue Real, Nick Vincent. Other staff members present included Misty Ward, Nancy Shipley, Terry Rahn, Jason Lawson, Sydney Wallace, Robert Butler, Lindsey Boone, Macy Faught, Lyndi Stupka, Patricia Bolz, Brad Curtis, and Melynda Rivers.

1. Call to Order

A. Establish Quorum

2. Closed Session

Texas Government Code Chapter 551

A. 551.074 - Personnel

B. 551.071 - Consultation with Attorney

C. 551.072 - Deliberation Regarding Real Estate

3. Reconvene in Open Session

4. Invocation

5. Pledge of Allegiance

6. Special Recognition

A. 2024 TX HR Day Board Proclamation and Resolution

B. Teacher of the Month

C. Paraprofessional of the Month

D. KMS Students of the Month

E. KHS Students of the Month

7. Open Forum

8. Financial Audit Report

Presenter: Carl Deaton

9. Reports

A. Special Reports

1. Monthly Financial Report

Presenter: Misty Ward, CFO

2. Quarterly Investment Reports (3rd quarter: July/Aug/Sept)

3. 2023-2024 District Data Update

4. Campus Data Reports

B. Superintendent's Report

1. Enrollment and ADA

2. Construction Scheduling Update

3. Discuss and Possibly Decide on a Date in November for EISO Training

- 10. **Action on Item(s) from Closed Session**
- 11. **Resolution to Cast Votes for Denton Central Appraisal District Board of Directors**
- 12. **Consent Agenda**
 - A. Approve Minutes of September 11, 2024, Regular Meeting
 - B. Approve Minutes of September 23, 2024, Special Called Meeting
 - C. Approve Minutes of September 25, 2024, Special Called Meeting
 - D. Approve Budget Amendments
 - E. Approve 2024-2025 Campus Attendance Committee Members
- 13. **Items for Future Agendas**
- 14. **Adjourn**

Submitted: _____

Approved: _____

Date: _____