

Regular Board Meeting

Monday, July 22, 2024 6:00 PM

Administration Building, 101 W. Jefferson, Trinity, TX 75862

1. **Call to Order/Establish a Quorum**
Pledge of Allegiance/Prayer/Vision Statement
2. **Open Forum**
3. **Budget Workshop Information**
4. **Acknowledgment of Board Self-Appraisal**
5. **Acknowledgment of the 2024-2025 Student Handbook**
6. **Acknowledgement of Employee Handbook 2024-2025**
7. **Acknowledgment of the Discipline Matrix 2024-2025.**
8. **Reports**
 - 8.A. Superintendent's Report
9. **Consent Agenda**
 - 9.A. Consider and possible action to approve financial statements, investments, gifts, tax collection, amendments and bills.
 - 9.B. Consider/Approve board minutes for June 24, 2024 and July 2, 2024.
10. **Action Agenda**
 - 10.A. Consider and take action on TASB Update 123 as presented on the agenda.
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
DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
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

- 10.B. Consider and take action on Title 9 Resolution.
- 10.C. Consider and take action on approving the 2024-2025 Student Code of Conduct.
- 10.D. Consider and take action on Student Insurance for the 2024 - 2025 school year.
- 11. **Executive Session - pursuant to the following section of the Texas Government Code with reference to the Texas Open Meeting Act 551.001, Texas Government Code Section 551.074.**
- 11.A. Acknowledge new teacher hires.
- 12. **Open Session - deliberation and possible action if any, taken in closed session**
- 13. **Adjourn**

Board Secretary