

Minutes of Regular Board Meeting

The Board of Trustees Forsan ISD

A Regular Board Meeting of the Board of Trustees of Forsan ISD was held Monday, June 12, 2023, beginning at 6:00 PM in the Superintendent's Office
411 W. 6th Street
Forsan, TX 79733.

_____ gave the invocation.

Lewis Boeker, Chris Evans, Glenn Graves, Tom Bill Kuykendall, Jimmy Miller, Chris Olson and Beckie Wash

Absent Members: _____

Visitors: _____

- I. Invocation and Pledge
- II. Call to Order and Establish Quorum
Announcement by the presiding officer that a quorum is present, the meeting has been duly called, and that notice of the meeting has been posted in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551.
- III. Public Comment
- IV. Recognition of Visitors
- V. Reorganization of the Board
 - A. Swearing in of Members / Selection of New Officers
- VI. Items for Discussion or Action
 - A. Administrators' Report
 1. JH/HS Principal
 2. Elementary Principal
 3. Superintendent
 - a. Enrollment Report
 - b. Preview of Future Agenda Items
 - B. Consent Agenda
 1. Minutes of May 8th & May 16th
 2. Monthly Financial
 - a. Rev & Exp Report
 - b. Investment Report
 - c. Activity Report
 - d. List of Bills
 3. Annual Reaffirmation of Investment Policy
 - C. Salaries for 2023-2024

- D. Stipends for 2023-2024
- E. July Board Meeting Date Change or Cancellation
- VII. Personnel
 - A. Hiring / Resignations
- VIII. Adjournment