

## **Regular Meeting**

Monday, August 19, 2024 7:00 PM

Administration Building, 1096 N Waco, Van Alstyne, TX 75495

1. **Call to Order**
2. **Pledges and Invocation**
3. **Citizens to Address the Board**
4. **Tax Rate**
5. **Budget**
6. **Administrator's Report**
  - 6.A. FYI's
  - 6.B. Enrollment Numbers
  - 6.C. Swearing in of New Officers
  - 6.D. Board Meeting Dates
7. **Consent Agenda**
  - 7.A. Minutes
  - 7.B. Financials
  - 7.C. Quarterly Report
8. **Hazardous Routes**
9. **Appraisal Calendar and Appraisers**
10. **Policy Update**
11. **Resolution to Verify and Post Tax Rates**
12. **Handbooks**
13. **Baseball and Softball Complex Bid**
14. **Property and Casualty Insurance**
15. **IMAT Funds**
16. **Personnel**
17. **Directions to Superintendent**
18. **Adjourn**

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Board Secretary