

**Minutes of Regular Board Meeting
The Board of Trustees
Elgin Independent School District**

**Regular Board Meeting 7:00 PM
September 16, 2024**

*Attendance Taken at 7:02 PM. **Absent:** Pete Bega, Angie Edmon, **Present:** Jennifer Culver, Patrick Maass, Byron Mitchell, Cheryl Reese, Beth Walterscheidt.*

- A. First Order of Business
 - 1. Roll Call/Establishment of a Quorum/Call Meeting to Order
 - 2. Pledge of Allegiance
- B. Public Hearing: School FIRST (State Financial Accountability Rating System of Texas) Report
- C. Call Back to Order / Regular Board Meeting Motions
- D. Public Comment (limited to 30 minutes total)
 - 1. Public Forum on Agenda Items
 - 2. Public Forum on Other Items
- E. Approve Minutes of August 19, 2024 Board Workshop and Regular Meeting
- F. Recognitions
 - 1. Elgin Police Department
 - 2. TMEA (Texas Music Educators Association) Recognition for Dr. Molley Perry
- G. Superintendent's Report
- H. Consent Agenda
 - 1. Approve Tax Report, Refunds, and Adjustments for August 2024
 - 2. Approve Financial Statement and Budget Amendment Listing for August 2024
 - 3. Approve Investment Report for August 2024
 - 4. Approve Budget Amendment(s): none
 - 5. Approve Purchases Greater than \$50,000:
 - a. HMH Instructional Materials for ELAR
 - b. SKG Furniture Overage/Additional - HRES
 - 6. Approve Staffing Recommendation(s):
 - 7. Approve Investment Officers for FY 24-25
 - 8. Approve Updated Compensation, Salary, & Stipend Scales for 2024-2025
 - 9. Approve 2024 - 2025 Campus Improvement Plans
 - 10. Consideration and Approval of Nomination(s) for Bastrop Central Appraisal District Board of Directors
 - 11. Consideration and Approval of Nomination(s) for Travis Central Appraisal District Board of Directors
- I. Information Items
 - 1. Scorecard Update: Priority 1, Objectives 1.4 and 1.5
 - 2. Update on Construction Projects, Including 2021 and 2024 Bonds
- J. Action Items
 - 1. Approval of Selection of Firm - RFP 2024-16 for SIS/ERP (Student Information System/Enterprise Resource Planning)
- K. Adjournment

DATE APPROVED

PRESIDENT

SECRETARY