

## Notice of Regular Meeting and Board Workshop

### The Board of Trustees

### Tolar ISD

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A Regular Meeting and Workshop of the Board of Trustees of Tolar ISD will be held on Thursday, December 14, 2023, beginning at 6:00 p.m. in the Tolar ISD Board Room (305 S. Oak Lane, Tolar, TX 76476). The subjects to be discussed are listed on the agenda which is attached to and made part of this notice. Items do not have to be taken in the order shown on this agenda.

#### Regular Meeting Agenda:

1. Prayer
2. Pledge of Allegiance
3. Call to order and establish quorum
4. Oath of Office for newly elected board members
5. Comments from visitors  
A maximum of thirty (30) minutes will be allotted for this section, with each person being allowed no more than five (5) minutes. Any person/group wishing to address the Board must sign in on the Open Forum list no later than 10 minutes prior to the start of the meeting. The board may not act on any matter not on the agenda.
6. Consent agenda: ***(Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.)***
  - a. Minutes from November 29, 2023 Regular Meeting
  - b. Review and approve monthly financial statements/ reports
7. Consideration and possible approval of updated members to SHAC committee
8. Consideration and possible approval of updated wellness policy

#### Executive/Closed Session

9. Executive Session as permitted by the Texas Open Meetings Act (Texas Government Code 551)
  - a. Personnel
  - b. School Safety
  - c. Student Discipline

#### Open Session/Action

10. Consideration and possible action on items from Executive/Closed Session.
11. Topics for future discussion
12. Adjourn to Board training workshop

#### Board Workshop Agenda

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13. Team of Eight/Legislative Update Board of Trustee training

14. Adjourn