Board Meeting Agenda and Notice

Thursday, January 18, 2024 – 12:00 p.m.
Ornelas Activity Center
3402 Old Omen Rd
Tyler, TX 75707

The meeting will also be broadcast via Zoom.
Zoom Broadcasting
Meeting ID: 840 4262 4276
Passcode: 249169
+1 346 248 7799 US (Houston)

BOARD MEETING
1. Call to Order – Confirm Quorum is Present
2. Pledge

PUBLIC COMMENT – Registration Required (Linked)
3. Open for Public Comment

ACTION ITEMS – Board Documents (Linked)
4. Consent Agenda
   a. Approve Previous Minutes, Thursday, November 9, 2023
5. Request Approval of 2022-2023 Annual Finance Report (AFR)
   a. Annual Financial Report
   b. Required Auditor Disclosure Letter: Conclusion of Audit

INFORMATIONAL ITEMS
6. FY 2022 AFR TEA Review
   a. TEA Review Letter
   b. Review Letter Comments
7. Civil Rights Data Collection (CRDC 2020-2021) Suppressed Data
8. Financial Updates:
   a. 2023-2024 Budget Report
9. Intent to Apply for the Safety and Facilities Enhancement Grant (SAFE) Cycle II Grant
10. 2022-2023 Accountability
11. Superintendent Report
    a. School Board Appreciation Month
    b. Retention Bonus
    c. District Enrollment and Attendance
    d. Campus Updates
    e. Administrative Updates
       i. Facilities
f. Looking Forward – Waiver Applications/Renewals, 2024-2025 District/Board Calendar
Adoptions, TAPR/Annual report; Budget Amendments; Financial Updates; Superintendent
Evaluations

12. Adjournment