

# Notice of Public Hearing and Regular Meeting

## 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, January 25, 2024, beginning at 6:30 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.

#### Public Hearing Agenda:

1. Prayer
2. Pledge of Allegiance
3. Call to order and establish quorum
4. Public Hearing – Discuss district’s 22-23 Texas Academic Performance Report (TAPR)
5. Questions and comments from public meeting
6. Adjourn to regular meeting

#### Regular Meeting Agenda:

7. 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.
8. School Board Recognition
9. Recognize Diamondback Rattler recipients
10. Individual/Committee Reports
  - a. Administrative Reports
11. Consent agenda: *(Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.)*
  - a. Minutes from December 14, 2023 Regular Meeting
  - b. Review and approve monthly financial statements/ reports
12. Consideration and possible action of Superintendent’s recommendation regarding designation of nonbusiness PIA days for consideration of and response to Public Information Act request for calendar year 2024.
13. Consideration and possible action regarding resolution about District campus Chaplains.
14. Consideration and possible action of Bid for Dirt work for elementary portable.
15. Consideration and possible action regarding revisions to (LOCAL) Policies:  
CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY  
CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY

DC(LOCAL): EMPLOYMENT PRACTICES

EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS

EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT

FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION

FL(LOCAL): STUDENT RECORDS

## 16. Superintendent's Report

- a. HS Gym
- b. Elementary portable project

## Executive/Closed Session

### 17. Executive Session as permitted by the Texas Open Meetings Act (Texas Government Code 551)

- a. Personnel
- b. School Safety
- c. Student Discipline
- d. Consultation with legal counsel, pursuant to Texas Government Code sections 551.071, and possible 551.129, regarding construction status update, potential claims against Jacor Building Services, LTD. and others related design build services for the new secondary Gym, and the proposed Tender, Release and Substitution Agreement with the Surety, Markel Surety, Suretec Insurance Company, and the Substitution Contractor submitted by the Surety.

## Open Session/Action

18. Consideration and possible action on items from Executive/Closed Session.
19. Consideration and possible action on the proposed Tender, Release and Substitution agreement
20. Topics for future discussion
21. Adjourn