

## **Regular Meeting**

### **The Board of Trustees**

### **Tolar ISD**

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A Regular Meeting of the Board of Trustees of Tolar ISD will be held on Wednesday, February 21, 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.

#### **Regular Meeting Agenda:**

1. Prayer
2. Pledge of Allegiance
3. Call to order and establish quorum
4. 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.
5. Recognize Diamondback Rattler recipients
6. Individual/Committee Reports
  - a. Administrative Reports
7. Consent agenda: *(Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.)*
  - a. Minutes from January 25, 2024 Public Hearing and Regular Meeting
  - b. Minutes from February 5, 2024 Special Meeting
  - c. Minutes from February 8, 2024 Special Meeting
  - d. Review and approve monthly financial statements/ reports
8. Consideration and possible action regarding 2024-2025 District Calendar
9. Consideration and possible action regarding superintendent submitting waivers on behalf of the district
10. Formative Review of District Improvement Plan
11. Formative Review of Campus Improvement Plans
12. Superintendent's Report
  - a. HS Gym
  - b. Elementary portable project

#### **Executive/Closed Session**

13. Executive Session as permitted by the Texas Open Meetings Act (Texas Government Code 551)
  - a. Personnel

- i. Principals and Assistant Superintendent Contracts
- b. School Safety
- c. Student Discipline

**Open Session/Action**

- 14. Consideration and possible action on items from Executive/Closed Session.
- 15. Topics for future discussion
- 16. Adjourn