

Regular Meeting

The Board of Trustees

Tolar ISD

A Regular Meeting of the Board of Trustees of Tolar ISD will be held on Thursday, March 28, 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 February 21, 2024 Regular Meeting
 - b. Review and approve monthly financial statements/ reports
8. Consideration and possible action regarding Instructional Materials Allotment and TEKS Certification for 2024-2025
9. Consideration and possible action regarding letter to State Officials for safety measures at the intersection of 377 and Rock Church Hwy
10. Consideration and possible action regarding HS Renovations
11. Consideration and possible action regarding roofing options for the Administration Building.
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. Contracts for Teachers / Coaches / Counselors / School Nurses

Open Session/Action

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