

## **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 Thursday, April 18, 2024 at the Tolar ISD Board Room (305 S. Oak Lane, Tolar, TX 76476), beginning at 6:30 p.m. 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 March 28, 2024 regular meeting
  - b. Review and approve monthly financial statements/reports
8. Consideration and possible action regarding HS Renovations
9. Consideration and possible action regarding roofing options for the Administration Building.
10. Consideration and possible action to authorize the superintendent to hire personnel throughout the remainder of the school year and over the summer months.
11. Superintendent's report
  - a. High School gym
  - b. Elementary Portable
  - c. Board Training - Summer Leadership Institute
    - i. San Antonio: June 12-15-24
    - ii. Fort Worth: June 19-22-24

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

12. The Board will convene in closed session as authorized by the Texas Government Code Chapter §551.

a. Personnel

**Open Session/Action**

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