

Regular Meeting

The Board of Trustees

Tolar ISD

A Regular Meeting of the Board of Trustees of Tolar ISD will be held on Monday, May 20, 2024 at the Tolar ISD Board Room (305 S. Oak Lane, Tolar, TX 76476), beginning at 7:00 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 April 18, 2024 regular meeting
 - b. Review and approve monthly financial statements/reports
8. Consideration and possible action regarding HS Renovations
 - a. Track Re-Surfacing
9. Consideration and possible action regarding roofing options for the Administration Building.
10. Consideration and possible action regarding the purchase of state approved science adoption materials for grades K-8.
11. Consideration and possible action regarding the purchase of classroom technology
12. Consideration and possible approval of authorization for the superintendent to approve or renew contracts with ESC Region XI for the 2024-2025 school year
13. Formative review of District Improvement Plan
14. Formative review of Campus Improvement Plans
15. Superintendent's report
 - a. High School gym

Executive/Closed Session

16. The Board will convene in closed session as authorized by the Texas Government Code Chapter §551.
 - a. Personnel

Open Session/Action

17. Consideration and possible action on items from Executive/Closed Session.
18. Consideration and possible action in regard to personnel.
19. Topics for future discussion
20. Adjourn