



School Board Meeting Agenda Calendar Outline

(This calendar outline includes standard agenda items. It is not, nor is it intended, to be a comprehensive list of agenda items that will go before the Board of Trustees throughout the year. The board president may change any item throughout the year, as necessary.)

JANUARY 2024

Informational Items:

Action Items:

- Approve Order of Election, content of election order, election procedures
- Notice of Election designating election precincts and polling places
- Approval of Hunt County Voter Administration to conduct board election
- Review, and possibly amend, the 2023-2024 Academic School Calendar

Workshops:

- Team of 8 Training (will be scheduled once Superintendent is appointed)
- Superintendent Summative Evaluation

Called Mtgs:

- As needed

FEBRUARY 2024

Informational Items:

- Public Hearing for 2022-2023 TAPR
- Budget Calendar 2024-2025
- Strategic Plan update on Finance

Action Items: Approval of Purchasing Cooperative Participation Report for 2023-2024

- Approval of Head Start: Directors Report/ Coordinators Report, Disability plan/ training, Eligibility, Recruitment, Selection, Enrollment, and Attendance (ERSEA) Training, & Head Start Council Representatives

Workshops: ▪ None

Called Mtgs: ▪ As needed



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MARCH 2024

Informational Items:

- Initial Budget Report for 2024-2025 School Year

Action Items: ▪ Approve Administrative Contracts

- Approve Local Board of Trustees Instructional Materials Allotment Form
- Possibly cancel election(s) for unopposed candidates
- Resolution to nominate 2024 Superintendent of the Year (SOTY)
- Consider and take possible action regarding approval of administrative and other employee contracts as presented by the Superintendent

Workshops: ▪ Strategic Plan update on Facilities

Called Mtgs: ▪ As needed

APRIL 2024

Informational Items:

- Hunt County Appraisal District Audit Report
- Trustee Continuing Education Credit Report
- First Reading of the 2024-2025 district budget

Action Items: ▪ Approve external audit firm for year ending June 30, 2024

- Approve proclamation purchases (Textbooks)
- Consider action on Child Nutrition budget and contractor
- Approve 2024-2025 Hunt County Head Start Grant Application, Program Plan, Self-Assessment, and budget/Narrative, and submission of application
- Approve teacher and other professional employment contracts

Workshops: ▪ Budget

Called Mtgs: ▪ As needed



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MAY 2024

Informational Items:

- Oath of Office for newly elected Trustees
- Reorganization of the Board
- Second Reading of the 2024-2025 district budget

Action Items: ▪ Authorize advertisement to schedule Budget and Tax Rate hearing

- TASB Advocacy Resolution

Workshops: ▪ Food Services and Professional Development

Called Mtgs: ▪ Canvass election results

JUNE 2024

Informational Items:

- Public Hearing for budget and proposed tax rate
- HB3 Accountability Review
- Form Board Operating Procedures Subcommittee (if necessary)

Action Items: ▪ Adopt 2024-2025 Budget, tentative tax rates and certified tax roll

- Approve Board Members to serve on School Safety and Security committee
- Approve of TASB Board Position – Region Nomination
- Approve of the Quality Improvement Grant

Workshops: ▪ Superintendent Summative Evaluation and contract renewal

Called Mtgs: ▪ As needed

JULY 2024

Informational Items:

- School Health Advisory Council Report (SHAC) 2023-2024
- Summer Leadership Institute learning reports by individual board members

Action Items: ▪ Approve Student and Staff handbooks

- Approve Student Code of Conduct 2024-2025
- Elect delegate and alternate delegate for TASB convention
- Approve School Health Advisory Council (SHAC) Membership for 2024-2025
- Approve superintendent goals and evaluation tool for the 2024-2025 school year
- Reconvene Board Operating Committee

Workshops: ▪ Team of 8 Training (if there are new board members as a result of the May election)

- Technology Update

Called Mtgs: ▪ As needed

LESSONS FOR WHEREVER LIFE LEADS



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AUGUST 2024

Informational Items:

- District and Campus Accountability Report
- HB3 Accountability public hearing
- Report on delinquent taxes
- Public hearing for tax rate

Action Items:

- Adopt final M&O and I&S tax rates
- Approve certified tax roll for the 2024-2025 school year
- Approve Board Operating Procedures Subcommittee

Workshops:

- Strategic Plan update for Teaching and Learning

Called Mtgs:

- As needed

SEPTEMBER 2024

Informational Items:

- Student enrollment and demographic report

Action Items:

- Nominate members for the Tax Appraisal Board for the 2024-2025 school year

- Approve/Amend Early Childhood Literacy Outcome goals

Workshops:

- Board Self- Evaluation (closed Session) *November

Called Mtgs:

- As needed

OCTOBER 2024

Informational Items:

- TASA/TASB learning reports by individual board members

Action Items:

- HB3 Accountability Review
- Approve District and Campus Improvement Plans
- Approve 2022-2023 Hunt County Head Start program annual report
- Approve textbook selection committee (adoption years only)
- Academic Progress Report
- Strategic Plan Update (Qrt)

Workshops:

- Strategic Plan update for Human Resources and Communications

Called Mtgs:

- As needed



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NOVEMBER 2024

Informational Items:

- Public Hearing on TEA School FIRST Report Card rating
- GISD external financial audit report

Action Items: ▪ Approve GISD external financial audit report for fiscal year ending June 30, 2024

- Academic Progress Report

Workshops: ▪ None

Called Mtgs: ▪ As needed

DECEMBER 2024

Informational Items:

- Review, and possibly update, Board goals
- Review and update Board of Trustees 2025-2026 Annual Meeting Agenda Calendar Outline

Action Items: ▪ Academic Progress Report

- Superintendent's midyear performance review (closed session)

Workshops: ▪ None

Called Mtgs: ▪ As needed