

Regular Meeting
The Board of Trustees
Tolar ISD

A Regular Meeting of the Board of Trustees of Tolar ISD will be held on Monday, June 24, 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. FFA Officer Presentation of the Blue and Gold Award for extraordinary service
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 May 20, 2024 regular meeting
 - b. Review and approve monthly financial statements/reports
8. Consideration and possible action regarding roofing options for the Administration Building.
9. Consideration and possible action of Student/Athletic Insurance for 2024-2025
10. Consideration and possible action of Employee pay raises
11. Superintendent's report
 - a. High School gym
12. Discussion regarding possibility of bus purchase

Executive/Closed Session

13. The Board will convene in closed session as authorized by the Texas Government Code Chapter §551.
 - a. Personnel
 - b. Superintendent's Evaluation and Contract

Open Session/Action

14. Consideration and possible action on items from Executive/Closed Session.
15. Consideration and possible action in regard to personnel.
16. Consideration and possible action on Board Member Resignation
17. Consideration and possible action on Options for Filling Board Vacancy

Executive/Closed Session

18. The Board will convene in closed session as authorized by the Texas Government Code Chapter §551.
 - a. Consider and Discuss possible candidates for filling Board Vacancy- Texas Government Code, section 551.074

Open Session/Action

19. Consideration and possible action on items from Executive/Closed Session
20. Topics for future Discussion
21. Adjourn