

# Notice of 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 Monday, July 22, 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. Consent agenda: *(Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.)*
  - a. Minutes from June 24, 2024 regular meeting
  - b. Minutes from July 8, 2024 called meeting
  - c. Review and approve monthly financial statements/reports
6. Consider and discuss the summative evaluation of the 2023-2024 Campus Improvement Plans
7. Consider and discuss the summative evaluation of the 2023-2024 District Improvement Plan
8. Consideration and possible approval of the 2024-2025 Student Code of Conduct
9. Consideration and possible approval of the 2024-2025 Student Handbook
10. Consideration and possible approval of the 2024-2025 Employee Handbook
11. Consideration and possible approval of the 2024-2025 Technology Acceptable Use Policy
12. Consideration and possible approval of the 2024-2025 Information Security Policy
13. Consideration and possible approval of the District's contribution toward employee health benefits for the 2024-2025 school year
14. Consideration and possible approval of the Order of Election for the November 5, 2024 election
15. Consideration and possible approval of the Propane Bid for 2024-2025
16. Consideration and possible approval of the Diesel Bid for 2024-2025

17. Consideration and possible approval of the contract between Hood County and Tolar ISD for the November general election
18. Superintendent's Report
  - a. Budget Workshop August 5, 2024
  - b. Regular board meeting August 26, 2024

**Executive/Closed Session**

19. The Board will convene in closed session as authorized by the Texas Government Code Chapter §551.
  - a. Personnel, TX Gov't. Code 551.074
  - b. School Safety, TX Gov't. Code 551.076

**Open Session/Action**

20. Consideration and possible action on items from Executive/Closed Session.
21. Consideration and possible action in regard to personnel.
22. Consideration and possible action in regard to school safety.
23. Topics for future discussion
24. Adjourn