## Notice of Public Hearing and Regular Meeting
## The Board of Trustees
## Tolar ISD

A Public Hearing and Regular Meeting of the Board of Trustees of Tolar ISD will be held on Monday, August 26, 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.

**Public Hearing Agenda**:

1. Prayer
2. Pledge of Allegiance
3. Call to order and establish quorum for public meeting
4. 2024-2025 Proposed Budget
5. 2024-2025 Proposed Tax Rate
6. Public comments and discussion on items listed on public hearing agenda
7. Adjourn into Regular meeting

**Regular Meeting Agenda**:

8. 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. Groups of five or more shall select a representative to speak for the group; the representative will have five minutes. The board may not act on any matter not on the agenda.
9. Individual/Committee Reports
   a. Administrative Reports
10. Consent agenda: (***Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.)***
    a. Minutes from July 22, 2024 Regular Meeting and August 5, 2024 Budget Workshop/Special Meeting
    b. Review and approve monthly financial statements/ reports
11. Consider and adopt Budget for 2024-2025
12. Consider and adopt Tax Rate for 2024-2025
13. Consideration and possible action regarding year end Budget Amendment #1

14. Consideration and possible action regarding Order of Cancellation for the November 5, 2024 Election.
15. Discussion and consideration of a resolution directing the defeasance and/or redemption of certain of Tolar Independent School District's outstanding Unlimited Tax Bonds.
16. Consideration and possible action to adopt prevailing wage rates in connection with any construction projects authorized by the Board during the District's fiscal year.
17. Consideration and possible action regarding revisions to (LOCAL) Policies:
    BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
    BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES
    CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
    CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
    CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT
    DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
    EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
    EF(LOCAL): INSTRUCTIONAL RESOURCES
    EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
    EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS
    EIC (LOCAL): ACADEMIC ACHIEVEMENT CLASS RANKING
    FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
    GF(LOCAL): PUBLIC COMPLAINTS
18. Consideration and possible action regarding amendment in Student Handbook for updated attendance time.
19. Superintendent's report
    a. Updated Staff List
    b. Board Meeting Dates

**Executive/Closed Session**

20. Executive Session as permitted by the Texas Open Meetings Act (Texas Government Code 551)
    a. Personnel
    b. School Safety

**Open Session/Action**

21. Reconvene into Open Session for any action relative to discussion during Closed Session.
22. Topics for future discussion
23. Adjourn