Notice of Regular Meeting
The Board of Trustees
Tolar ISD

A Regular Meeting of the Board of Trustees of Tolar ISD will be held on Monday, September 16, 2024 in 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. Recognize Diamondback Rattler recipients
6. Individual/Committee 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 August 26, 2024 regular meeting
   b. Review and approve monthly financial statements/reports
8. Consideration and possible approval of Tolar ISD Investment Policy and Investment Strategies under CDA (LOCAL)
9. Consideration and possible approval regarding revisions to (LOCAL) Policy EIC
10. Consideration and possible approval of members of School Health Advisory Council Members
11. Consideration and possible approval of District Improvement Plan
12. Consideration and possible approval of the 2024-2025 4-H Adjunct Faculty Request
13. Consideration and possible approval of the 2024-2025 Resolution to sanction Hood County 4-H as an extracurricular activity
14. Superintendent's Report

Executive/Closed Session

15. Executive Session as permitted by the Texas Open Meetings Act (Texas Government Code 551)
    A. Personnel
    B. School Safety

Open Session/Action

16. Consideration and possible action on items from Executive/Closed Session.
17. Topics for future discussion
18. Adjourn