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, October 21, 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 September 16, 2024 regular meeting
   b. Review and approve monthly financial statements/reports
8. Consideration and possible action regarding donation from Tolar Education Foundation
9. Consideration and possible action regarding bus purchase
10. Consideration and possible approval of 2024-2025 Campus Improvement Plans
11. School Health Advisory Committee annual report
12. Discussion and possible action regarding School Health Advisory Council's recommendation of appropriate grade levels and curriculum for instruction in the dangers of opioids, including addiction to and abuse of synthetic opioids such as fentanyl.
13. Discussion and possible action to consider Superintendent's recommendation regarding designation of nonbusiness PIA days for consideration of and response to Public Information Act requests for calendar year 2025
14. Consideration and possible approval of Tolar ISD Transfer Policy FDA (LOCAL)
15. Discussion and possible action regarding investment options

16. Consideration and possible approval of assigning new authorized representatives to Tolar ISD TexSTAR accounts
17. Discussion and possible action regarding the change of Elementary Scholarship bank account to Elementary Activity account.
18. Discussion and possible action regarding ACH credit files daily limit increase due to increased salary amounts and direct deposit participation.
19. Superintendent's Report
    a. Board training hours
    b. Board training during December meeting
    c. Roof repair
    d. HS Vestibule
    e. Track Re-Surfacing

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. Take action, if any on matters discussed in closed session.
22. Topics for future discussion
23. Adjourn