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

A Public Hearing to release the 2023-2024 School "FIRST" Ratings and Regular Meeting of the Board of Trustees of Tolar ISD will be held on Monday, December 9, 2024, beginning at 6:30 p.m. in the Tolar ISD Board Room (305 S. Oak Lane, Tolar, TX 76476). 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
4. Public Hearing – 2023-2024 School "FIRST" Ratings
5. Questions and comments from public meeting
6. Adjourn to regular meeting

Regular Meeting Agenda

7. Oath of Office for newly elected board members
8. Re-organization of board-elect President, Vice-President, Secretary
9. 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.
10. Recognize Diamondback Rattler recipients
11. Individual/Committee Reports
12. Consent agenda: (*Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.*)
    a. Minutes from October 21, 2024 regular meeting
    b. Review and approve monthly financial statements/reports
13. District Financial Audit Report for fiscal year ending August 31, 2024 presented by Snow Garrett Williams, CPA
14. Consider and approve district financial audit report for fiscal year ending August 31, 2024
15. Consideration and possible approval of amending Tolar ISD's Purchasing and Acquisition Policy CH (LOCAL) to match CH (LEGAL)

16. Consideration and possible approval of amending Tolar ISD's Academic Achievement Policy EIA (LOCAL) and CQ (LOCAL) regarding Artificial Intelligence
17. Consideration and possible approval of deposit into TexSTAR account
18. Superintendent's Report
    a. December meeting and Team of 8 Training dates
    b. Roof Update

Executive/Closed Session

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

Open Session/Action

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