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

A Regular Meeting and Workshop of the Board of Trustees of Tolar ISD will be held on Monday, January 20, 2025, 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 – Discuss district's 23-24 Texas Academic Performance Report (TAPR)
5. Questions and comments from public meeting
6. Adjourn to regular meeting

Regular Meeting Agenda:

7. 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.
8. School Board Recognition
9. Recognize Diamondback Rattler recipients
10. Individual/Committee Reports
    a. Administrative Reports
11. Consent agenda: *(Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.)*
    a. Minutes from December 9, 2024 Regular Meeting
    b. Minutes from December 16, 2024 Regular Meeting
    c. Review and approve monthly financial statements/ reports
12. Formative assessment of District Improvement Plan
13. Formative assessment of Campus Improvement Plan
14. Consideration and possible action to select delivery method providing the best value for the Tolar Admin Building/JH Pit Roofing project and Tolar HS Entry Vestibule Project, and authorize the Superintendent or designee to select and publish selection criteria and weight, prepare a procurement package, receive and publicly open responses, evaluate and present a recommended ranking to the Board for action

15. Discussion regarding TRE
16. Discussion and possible action regarding land lease
17. Discussion and possible action regarding Efficiency Audit
18. Report on JH exterior door audit
19. Superintendent's Report

Executive/Closed Session

20. 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

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