Regular Meeting
The Board of Trustees
Tolar ISD

A Regular Meeting of the Board of Trustees of Tolar ISD will be held on Monday, March 3, 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.

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
   a. Administrative 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 January 20, 2025 Public Hearing and Regular Meeting
   b. Review and approve monthly financial statements/ reports
8. Consideration and possible action regarding 2025-2026 District Calendar
9. Consideration and possible approval of attendance waivers for low attendance days for the 2024/2025 school year
10. Consideration and possible approval for Superintendent to file appropriate waivers on behalf of district as needed for the 2024/2025 school year.
11. Consideration and possible action regarding revisions to (LOCAL) Policies:
    CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
    CDA(LOCAL): OTHER REVENUES - INVESTMENTS
    CY(LOCAL): INTELLECTUAL PROPERTY
    DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
    EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
    EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
    FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
    GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

12. Consideration and possible approval of Snow Garrett for the 2024-2025 audit services
13. Consideration and possible approval Memorandum of Understanding between TISD and Tarleton State University
14. Consideration and possible approval of Budget amendment # 1
15. Discussion regarding Teacher Incentive Allotment
16. Discussion regarding Tax Ratification Election
17. Superintendent's Report
    a. Roof update
    b. HS vestibule update

Executive/Closed Session

18. Executive Session as permitted by the Texas Open Meetings Act (Texas Government Code 551)
    a. Personnel
        i. Principals, Athletic Director, Technology Director, Business Manager and Assistant Superintendent Contracts
    b. School Safety
        i. District Vulnerability Assessment Full Report
    c. Student Discipline

Open Session/Action

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