Agenda

- A. CALL THE MEETING TO ORDER
- B. **INVOCATION**
- C. ROLL CALL
- D. CONSENT AGENDA
 - D.1. Minutes of Previous Meeting
 - D.2. Quarterly Investment Report

E. CLOSED SESSION, PURSUANT TO SECTION 551.074

- E.1. Personnel
 - E.1.a. Consider and Act Upon Superintendent's Recommendation Regarding Employment of Personnel

F. OPEN SESSION

- F.1. Invocation
- F.2. Pledge of Allegiance
- F.3. Action on Items Considered in Closed Session

G. **HEARING OF PATRONS**

H. BUSINESS ACTION

- H.1. Consider and Act Upon Tax Rates for Advertisement
- H.2. Consider and Act Upon Date for Public Hearing to Set Tax Rates and Adopt Budgets
- H.3. Consider and Act Upon (LOCAL) Policies in TASB Update 125
- H.4. Consider and Act Upon Interlocal Agreement with Tyler ISD and Smith County Schools
- H.5. Consider and Act Upon Code of Conduct
- H.6. Consider and Act Upon Homeschool Students Participating in UIL Activities
- H.7. Consider and Act Upon Electricity Contract
- H.8. Consider and Act Upon Resolution Sanctioning the 4-H Organization as an Extracurricular Activity
- H.9. Consider and Act Upon Cell Phone Policy

I. <u>BUSINESS DISCUSSION</u>

- I.1. Financial Reports
- I.2. Roofing Report
- I.3. CIPA Presentation
- I.4. Emergency Operation Plan

$J.\ \underline{\mathbf{ADJOURN}}$