

Regular Meeting
Wednesday, May 10, 2023 6:00 PM

C-P Conference Center
13017 TX Highway 11 East
Como, TX 75431

Agenda

1. Opening
 - 1.A. Call to Order
 - 1.B. Declaration of Quorum
 - 1.C. Pledge of Allegiance
 - 1.D. Remarks from Tom Friday, Caney Baptist Church.
 - 1.E. Student/Teacher Recognition
 - 1.F. Citizen Participation
2. Canvass election results.
3. Administer oath of office to newly elected board members.
4. Reorganization of board.
5. Consent Agenda
 - 5.A. Approval of minutes from previous board meetings.
6. Curriculum and Instruction
 - 6.A. Report from SHAC committee.
Presenter: Holly Self
 - 6.B. Consider approval of IMA (Instructional Material Allotment) and TEKS certification form.
Presenter: Kelly Baird
7. Business and Finance
 - 7.A. Consider nominating trustee for Region 8 seat on TASB board.
Presenter: Greg Bower
 - 7.B. Consider agreement with Morgan, Davis and Company for 2022-2023 audit.
 - 7.C. Reports on business and finance.
 - 7.C.1. Monthly financial report
 - 7.C.2. Monthly Expenditure Report
 - 7.C.3. Delinquent and Current Tax Collection Report
8. Superintendent's Reports

9. Executive Session

9.A. 551.074 Personnel: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

9.A.1. Discuss employment of Elementary Principal.

Presenter: Greg Bower

10. Human Resources

10.A. Consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

10.B. Consider Employment of Elementary Principal.

Presenter: Greg Bower