

Notice of Regular Meeting

The Board of Trustees Apple Springs ISD

A Regular Meeting of the Board of Trustees of Apple Springs ISD will be held February 8, 2023, beginning at 6:00PM in the ASISD Board Room, Apple Springs, Texas.

The subjects to be discussed, considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown below. Unless removed from the consent agenda, items identified within the consent agenda will be acted upon at one time.

- 1. Call to Order
- 2. Establish Quorum
- 3. Invocation
- 4. Public Comments / Audience Participation
- 5. Superintendent's Report
- 6. Principal's Report
- 7. Business Manager's Report
- 8. Consent Agenda
 - A. Administrative Reports
 - B. Monthly Bills
 - C. Previous Minutes
- 9. Consider Amending Recently Adopted Student Transportation Policy
- 10. Consider Amendment of Staff Development Day on Current School Calendar
- 11. Consider Approval of 2023-2024 District-Wide Calendar
- 12. Consider Approval of TASB Policy Update #120
- 13. Personnel Update
 - a. 2023-2024 Professional Contract Extensions for Principal, Counselor and Business Manager
- 14. Future Agenda Items
- 15. Adjourn

If, during the course of the meeting, discussion of any agenda item should be held in a closed session, the board will conduct a closed meeting in accordance with the Texas Opens Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will public identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in an open meeting (BEC(LEGAL)).

This notice was posted in compliance with the Texas Open Meetings Act at 2:25 p.m., February 2, 2023.

Dr. Cody Moree, Superintenden

For the Board of Trustees