

Regular Meeting  
Monday, September 11, 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. Citizen Participation
  - 1.E. Student/Teacher Recognition
  - 1.F. Remarks from Terry Bolton, Greenpond Baptist Church
2. Consent Agenda
  - 2.A. Approval of minutes from previous board meetings.
3. Curriculum & Instruction
  - 3.A. Consider 2023-2024 out-of-state travel for CTE.  
**Presenter:** Michael Bowen
  - 3.B. Consider approval of CTE Certification List.  
**Presenter:** Michael Bowen
  - 3.C. Report on FFA/CTE Calendar of Events for 2023-2024.  
**Presenter:** Michael Bowen
  - 3.D. Consider approval of CTE Programs of Student and Endorsement Plan.  
**Presenter:** Michael Bowen
4. Business and Finance
  - 4.A. Deliberation and possible action to select architect for possible Bond program.
  - 4.B. Deliberation and possible action to delegate authority to Superintendent  
re: contract with architect for possible Bond program.
  - 4.C. Deliberation and possible action to determine procurement method for possible Bond program.
  - 4.D. Deliberation and possible action to select construction manager-agent for possible Bond program.
  - 4.E. Deliberation and possible action to delegate authority to Superintendent re: contract with construction manager-agent for possible Bond program.
  - 4.F. Consider approval of joint election agreement and contract for election services.  
**Presenter:** Greg Bower
  - 4.G. Reports on business and finance.
    - 4.G.1. Monthly Expenditure Report
    - 4.G.2. Delinquent and Current Tax Collection Report
    - 4.G.3. Monthly financial report
5. Superintendent's Reports
6. Executive Session
  - 6.A. 551.074 Personnel: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
7. Human Resources

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