

Como-Pickton CISD: Public Notice

Regular Meeting
Monday, December 11, 2023 @ 6:00 PM
Central

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

Marla Galar

12/07/23

3:30 p.m.

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Agenda

1. Opening
 - 1.A. Call to Order
 - 1.B. Declaration of Quorum
 - 1.C. Pledge of Allegiance
 - 1.D. Remarks from LD Baxley, Fellowship Baptist Church
 - 1.E. Student/Teacher Recognition
 - 1.F. Citizen Participation
2. Public Hearing to present the Financial Integrity Rating System of Texas (FIRST) report for 2022-2023, and to present the results of an evaluation of the effectiveness of State Compensatory Education (SCE) interventions program.
3. Consent Agenda
 - 3.A. Approval of minutes from previous board meetings.
4. Curriculum & Instruction
5. Business and Finance
 - 5.A. Consider candidate for Hopkins County Appraisal District Board of Directors.
 - 5.B. Consider approval of TASB Policy Update 122.
 - 5.C. Deliberation and possible action to select architect for the Fieldhouse - Concession Stand Project and delegating authority to the Superintendent.
 - 5.D. Deliberation and possible action to determine/select construction procurement method for the Fieldhouse - Concession Stand Project and delegating authority to the Superintendent.
 - 5.E. Deliberation and possible action to determine the prevailing wage rate for the Fieldhouse - Concession Stand Project.
 - 5.F. Reports on business and finance.
 - 5.F.1. Monthly financial report
 - 5.F.2. Monthly Expenditure Report
 - 5.F.3. Delinquent and Current Tax Collection Report
6. Superintendent's Reports

7. Executive Session

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

7.A.1. Discuss Superintendent evaluation and contract.

8. Human Resources

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

8.A.1. Consider Superintendent contract and compensation.