

Regular Meeting  
Monday, February 12, 2024 1:30 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

### 2. Public Hearing and Report on the District 2022-2023 Texas Academic Performance Reports(TAPR).

**Presenter:** Austin Baxley

### 3. Consent Agenda

- 3.A. Approval of minutes from previous board meetings.

### 4. Curriculum & Instruction

### 5. Business and Finance

5.A. Consider and possible action to approve an Order authorizing the issuance, sale and delivery of Como-Pickton Consolidated Independent School District Unlimited Tax School Building Bonds, Series 2024; levying a tax and providing for the security and payment thereof; authorizing the execution and delivery of a Purchase Contract and a Paying Agent/Registrar Agreement relating to such bonds; approving the preparation of an Official Statement; and enacting other provisions relating thereto.

**Presenter:** Greg Bower

5.B. Consider approval of TASB Policy Update 122.

5.C. Consider approval of staff development waiver.

5.D. Consider approval of Resolution Regarding Wage Payments During Emergency School Closures.

5.E. Consider and approve Administrator Contracts.

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

6.A. Update on board projects.

**Presenter:** Greg Bower

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.B. Consider accepting resignations.

8. Human Resources

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

8.B. Consider accepting resignations.