

Regular Meeting  
Monday, March 11, 2024 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 Mike Haun, Tabernacle Baptist Church.
2. Consent Agenda
  - 2.A. Approval of minutes from previous board meetings.
3. Curriculum & Instruction
4. Business and Finance
  - 4.A. Consider and approve policy update 121.  
**Presenter:** Greg Bower
  - 4.B. Consider approval of the Spending Plan for the Teacher Incentive Allotment for designated teachers hired by Como-Pickton CISD.  
  
**Presenter:** Lydia Walden
  - 4.C. Consider adoption of calendar for 2024-2025 school year..  
**Presenter:** Lydia Walden
  - 4.D. Report on preliminary construction plans.  
**Presenter:** Greg Bower
  - 4.E. Reports on business and finance.
    - 4.E.1. Monthly financial report
    - 4.E.2. Monthly Expenditure Report
    - 4.E.3. Delinquent and Current Tax Collection Report
5. Superintendent's Reports
  - 5.A. Update on gym arches and tornado insurance.
6. Executive Session

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

6.B. Discuss contracts for professional personnel for 2024-2025.

7. Human Resources

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

7.B. Consider contracts for professional personnel for 2024-2025.