

**PRIDDY ISD
BOARD OF TRUSTEES
REGULAR MEETING**

A regular meeting of the Board of Trustees of Priddy ISD will be held Monday, January 15, at 5:30 p.m. at Fisher Street Grill, 1116 Fisher Street, Goldthwaite, TX. The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- 1. Call to Order**
- 2. Prayer**
- 3. Public Comment:** The Board welcomes comments during the public comment part of the meeting. However, in accordance with the Texas Open Meeting Act, Board members cannot discuss or vote on issues not posted on the agenda. Please limit comments to five (5) minutes per speaker (BED Local). Sign in with the recording secretary.
- 4. Previous Minutes**
 - a. Approval of previous meeting minutes
- 5. Monthly Financial Reports**
 - a. Approval of expenditures and financial reports as presented
- 6. Discussion Items**
 - a. Principal Report
 - b. Athletic Director Report
 - c. Superintendent Report and timeline for evaluation
- 7. Board Training**
 - a. Annual statement of board training hours
 - b. Discussion of future training requirements and dates
- 8. Action Items**
 - a. Discussion and possible action to approve the district's 2022-2023 Annual Independent Audit Report.
 - b. Discussion and possible action to approve Singleton, Clark, & Co. as the district's audit firm for the 2023-2024 audit cycle.
 - c. Discussion and possible action to approve District/Campus Improvement Plan.
 - d. Discussion and possible action to approve a septic system contract with Cody Willis (fieldhouse project).
- 9. Executive Session**

These items require a closed meeting as authorized by Section 551.001 through 551.146 of the Texas Government Code.

 - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
- 10. Action taken on items discussed in Executive Session**
- 11. Future Business**
- 12. Adjournment**

Under the Texas Open Meeting Act, Texas Government Code Section 551.001, the Board of Trustees may enter into a Closed or Executive Session should they determine one is needed during the course of the meeting covered by this notice.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Posted on Friday, January 12, at 2:45 p.m.