

Notice of Regular Meeting Trinidad ISD Board of Trustees

A Regular Meeting of the Board of Trustees of Trinidad Independent School District will be held **October 20, 2022**, beginning at **7:00 PM** in the Trinidad ISD Board Room, 105 W Eaton Street, Trinidad, Texas 75163. 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Opening Activities

- a. Call to Order
- b. Roll Call and Establishment of Quorum
- c. Invocation

2. Open Forum

3. Consent Agenda

- a. Approval of Minutes of previous board meeting
- b. Approve Monthly Bills and Salaries

4. Reports & Discussions

- a. 2022-2023 Payment Schedule
- b. District of Innovation Needs & Resolution Preview

5. Action Items

- a. Consider approval of sub list as presented.
- b. Consider approval of date changes for November, December, and January board meetings.
- c. Consider approval of a Resolution for Designation as a District of Innovation
- d. Public Hearing to Consider the Development of a Local District of Innovation Plan for Trinidad ISD
- e. Consider approval to pursue a Local District of Innovation Plan for Trinidad ISD
- f. Consider approval of committee members of the District of Innovation Planning Team for Trinidad ISD [Tasked with developing local plan]

6. Superintendent's Report

- a. Curriculum and Instruction – Update
- b. Facilities, Building and Grounds – Update
- c. District Operations – Review District/Superintendent Goals and Board Training, Preview Attendance Handbook

7. Personnel

- a. Employment of Professional Personnel
- b. Resignations
- c. Assignments

8. Adjournment

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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on October 17, 2022, at 3:00 PM. _____. For the Board of Trustees