

**NOTICE OF REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
DE LEON INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Meeting of the Board of Trustees of the De Leon Independent School District will be held on the 18th day of March, 2024, at 7:00 p.m. in the Board Room of De Leon ISD located at 425 South Texas, De Leon. At that time, the following subjects will be discussed and acted upon.

- 1. Call to Order**
- 2. Establish Quorum**
- 3. Invocation and Pledge by Zaylyn Bain, Laura Spurlen, Anna Rasberry**
- 4. Campus Spotlight: Band UIL finalists**
- 5. Citizen Participation**
- 6. Consent Agenda**
 - 6.1. Approve Minutes of Previous Meetings
 - 6.2. Comparison of Revenue to Budget
 - 6.3. Tax Collections Report. (\$314,330.24 has been collected since our last meeting.)
- 7. Discussion**
 - 7.1 Campus Reports & Program Reviews: Reports concerning student outcomes, enrollment, student activities, test results, grants
 - 7.2 Facility Projects update-
 - 7.3 Safety Audit Update
 - 7.4 Board training opportunities – Access trainings 24/7; March 25-TASB Spring workshop in Dublin; May 9-TASB Spring Workshop at Region 14.
at onlinetraining@tasb.org
- 8. Action Items**
 - 8.1 Consideration and Approval of Donations and Gifts to the District
 - 8.2 Consideration and Approval of Certification of Unopposed Candidates for May 4, 2024 Board Election and approval of Order of Cancellation of Election.
 - 8.3 Consideration and Approval of Resolution to Extend Depository Contract
 - 8.4 Consideration and Approval of Quarterly Investment Reports
- 9. Personnel**

Consideration and Approval of Administrative recommendations regarding the Employment of teachers, coaches, administrators, and all other professional contracted positions (Government Code 551.074)

 - 9.1 Board President acknowledges the Superintendent's Formative Evaluation Report.
- 10. Adjourn**

If during the course of the meeting, any discussion on any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meetings Act, Chapter 551.071, 551.072, 551.0725, 551.0726, 551.073, 551.074, 551.075, 551.076 Government Code. Before any such 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.

I, the undersigned authority, hereby certify that the above Notice of Meeting and Agenda of the Board of Trustees of the above-named school district is a correct copy of the Notice and that I posted the Notice on the bulletin board for public notices in the district's central administrative office located at De Leon Schools, 425 S. Texas Street, De Leon, Texas, on the 15th day of March 2024, at 4:00 p.m.

Dated this the 15th day of March 2024



Dana S. Marable, Superintendent
On Behalf of the Board of Trustees