

**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 17th day of June, 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**
- 4. Citizen Participation**
- 5. Consent Agenda**
 - 5.1. Approve Minutes of Previous Meetings
 - 5.2. Comparison of Revenue to Budget
 - 5.3. Tax Collections Report. (\$31,669.89 has been collected since our last meeting.)
- 6. Discussion**
 - 6.1 Campus Reports & Program Reviews: Reports concerning student outcomes, enrollment, student activities, test results, grants, Athletic Plans for 24-25
 - 6.2 Facility Projects update- New Cameras have been installed. Floors have been cleaned, Lights at "old" gym under order; HVAC for elementary cafeteria being installed; restrooms at the baseball/softball fields under negotiation; stadium parking lot contracted, wall at elem. Main bldg. are under construction, elem. Cafeteria popcorn walls being replaced
 - 6.3 Project Proposal Process Discussion
 - 6.4 Safety Audit Update
 - 6.5 Board training opportunities – Access trainings 24/7 at onlinetraining@tasb.org
- 7. Action Items**
 - 7.1 Consideration and Approval of Donations and Gifts to the District
 - 7.2 Consideration and Approval on Salary Schedule for 2024-25
 - 7.3 Consideration and Approval of Update 123
 - 7.4 Consideration and Approval of Innovative course for DHS
- 8. Personnel**

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

 - 8.1 Acknowledged the Superintendent's Formative Evaluation Report
 - 8.2 Acknowledge the resignation of Parker Roberts, Diane Fowler, Amber Bates, and B.J. Hollis
 - 8.3 Consideration and approval of the committee's recommendation of Kathryn Edwards for Middle School Principal.
 - 8.4 Review of applicant information for summer hires.
- 9. 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 13th day of June 2024, at 4:00 p.m.

Dated this the 13th day of June 2024

A handwritten signature in cursive script that reads "Dana S. Marable". The signature is written in black ink and is positioned above a horizontal line.

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