

# New Home Independent School District

## PUBLIC NOTICE BOARD AGENDA

The Board of Education of New Home ISD will meet on January 13, 2025

Type.....Regular Meeting

Place.....Board Room 7:00 PM

1. Roll Call, establishment of quorum, invocation
2. Public Comment
3. Order of Business
  - A. Approve Minutes of December 9th, 2024 Board Meeting
  - B. Review Financials
  - C. Consideration and possible action to approve District budgeted purchases for goods or services, including those that exceed the superintendent's delegated authority set forth in Board policy CH(LOCAL)
  - D. Administrative Reports
  - E. Superintendent's Report
    1. Construction Update
  - F. Action Items
    1. Consider approval of 2023-2024 Audit
    2. Consider Bolinger, Segars, Gilbert & Moss, L.L.P for 24-25 Audit
    3. Consider 2025-2026 School Calendar
    4. Consider Superintendent evaluation and contract
    5. Accept resignations
    6. Employ personnel

Closed Session (as authorized by Texas Government Code 5551-074)

### 6. Adjourn

  
Toby Tucker

Posted : 1-9-25 10:58 AM

Under the authority of Government Code, Chapter 551, SubChapter D, the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons:

1. A private consultation with the Board's attorney with respect to pending or contemplated litigation, settlement offers, and matters where the attorney's duty to the Board, pursuant to the code of professional responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Law. Sec. 551.071
2. Discussing the purchase, exchange, lease, or value of real property and negotiated contracts for prospective gifts or donations. Sec. 551.072 and 551.073
3. Considering the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of a public officer or employee or to hear complaints of charges against a public officer or employee, unless such officer or employee requests a public hearing. Sec. 551.074
4. Considering the deployment, or specific occasions for implementation, of security personnel or devices. Sec. 551.076
5. Discussing students if personally identifiable information about the student will necessarily be revealed by the discussion. Sec. 551.0821
6. Considering discipline of a public school child or children or hear a complaint made by one employee against another employee, unless an open hearing is requested in writing by a parent or guardian of the child or by the employee against whom the complaint is brought. Sec. 551.082

7. Considering the purchase, sale, lease, or acquisition of real property, or with respect to representation of a public officer or employee, unless such officer or employee requests a public hearing. Sec. 551.072

8. To discuss an alleged prohibited government transaction or transaction in violation of Chapter 2, Article XVI, Section 10a, Texas Constitution.

9. Negotiations for economic development. Sec. 551.087

10. All other cases, which, in the discretion of the Board, are made to open session.