<u>Agenda</u>

- 1. Call to order:
- 2. Prayer and Presentation of the Flag:
- 3. Audience with patrons, Public Comments:
- 4. Information/Discussion Items:
 - 4.A. STAAR/EOC results for the 2022-2023 School Year (Preliminary)
 - 4.B. District Employee Handbook 2022-2023 School Year
 - 4.C. Dalhart ISD Curriculum Plan for the 2022-2023 School Year
 - 4.D. Update on the Facilities Improvement Committee Plan.
 - 4.E. District Transportation Report
- 5. Action items:
 - 5.A. Consider Consent Agenda
 - 5.A.1. Minutes of Previous Meeting(s)
 - 5.A.2. Financial Report
 - 5.A.3. Disbursements
 - 5.B. Consider approval of the Student Code of Conduct for 2022-2023
 - 5.C. Consider approval of the Appraisal Calendar
 - 5.D. Consider approval for T-TESS Appraisers
 - 5.E. Consider approval of Board Operating procedures
 - 5.F. Consider approval of budget amendment and purchases of \$25,000.00 or more
 - 5.G. Consider approval of Regional Service Center Contract for the 2022-2023 School Year
 - 5.H. Consider endorsement of Cindy Spanel for TASB Board of Directors.
 - 5.I. Consider approval for TEXPool Resolution Amending Authorized Representatives
 - 5.J. Matters Related to Personnel
 - 5.J.1. Resignations
 - 5.J.2. Employment
- 6. Adjournment