Gholson Independent School District

137 Hamilton Drive Waco, TX 76705-5914 254-829-1528

Notice of Regular Meeting Board of Trustees Gholson Independent School District February 10, 2025

A regular meeting of the Board of Trustees of the Gholson Independent School District will be held on February 10, 2025, beginning at 7 p.m., in the administration building of Gholson Independent School District at 137 Hamilton Drive, Waco, Texas, 76705.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. Call to Order
- 2. Public Comments/Audience Participation
- 3. Consent Agenda
 - a. Minutes of the January 13, 2025 meeting of the board
- 4. TASB Localized Policy Manual Update 124
 - a. CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES FINANCIAL ETHICS
 - b. CDA(LOCAL): OTHER REVENUES INVESTMENTS
 - c. CY(LOCAL): INTELLECTUAL PROPERTY
 - d. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - e. EHB(LOCAL): CURRICULUM DESIGN SPECIAL PROGRAMS
 - f. EHBB(LOCAL): SPECIAL PROGRAMS GIFTED AND TALENTED STUDENTS
 - g. FFG(LOCAL): STUDENT WELFARE CHILD ABUSE AND NEGLECT
 - h. GKA(LOCAL): COMMUNITY RELATIONS CONDUCT ON SCHOOL PREMISES
- 5. Presentation of monthly financial report by Superintendent
- 6. Superintendent's Report
 - a. Enrollment report
 - b. 2023-2024 Federal Report Card
 - c. March meeting date
- 7. 551.074 Personnel

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, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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. [See TASB Policy BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on February 6, 2025 at 9:00 a.m.

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For the Board of Trustee