

# **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 October 21, 2024**

A regular meeting of the Board of Trustees of the Gholson Independent School District will be held on October 21, 2024, 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 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 comments, 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 September 9, 2024, meeting of the board
4. Walsh Gallegos renewal of membership retainer program
5. Thomas Bus quote
6. Septic project bid review(s) and selection
7. Resolution of the Board regarding extended sick leave (COVID)
8. 2024-2025 Application for Remote Conferencing and Remote Homebound Waiver
9. Emergency Operations Plan
10. Presentation of monthly financial report by Superintendent
11. 551.074 – Personnel (Discussion)
12. Superintendent's Report
  - a. Enrollment report
  - b. Accountability report
  - c. Teacher Incentive Allotment
  - d. Intruder Detection Audit
  - e. ESL annual evaluation
  - f. Tex Pool account summary

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 meetings. [See TASB Policy BEC(LLEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on October 17, 2024, at 9:00 a.m.

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For the Board of Trustees