

**REGULAR MEETING**

- ATTENDANCE Present: Ms. Porten, Ms. Turner, Mr. Winn, Mr. Kirby, Mr. Robb, and Mr. Denison  
Absent: Dr. Fuller
- CALL TO ORDER This meeting was called to order at 6:07 p.m. by Ms. Turner
- PLEDGES Pledge of Allegiance to the United States and Texas flags.
- HEARING FOR PROPOSED BUDGET & TAX RATE Time set aside to hear citizens' comments and/or questions about the 2022-2023 proposed budget and tax rates. There were none.
- PUBLIC COMMENTS Jennie Drude – Her students in the District.
- CONSENT AGENDA **MOTION # 6355**  
Ms. Porten moved, and Mr. Robb seconded to approve Consent Agenda Items A through F as presented.  

UNANIMOUS

  - A. Approve the minutes of May 16, 2023 (Special Meeting), May 16, 2023 (Regular Meeting), and June 6, 2023 (Special Meeting) as presented.
  - B. Approve the May 2023 Monthly Financial Report as presented.
  - C. Final Reading of revisions to Local Policies: DBA(LOCAL), DCE(LOCAL), EEB(LOCAL), EIA(LOCAL), FEC(LOCAL), FFA(LOCAL), FFAC(LOCAL) as presented.
  - D. Approve the Purchase over \$50,000 for the renewal of Reading Horizons Instructional Materials for Dyslexia Grant – Year 2 as presented.
  - E. Approve the Purchase over \$50,000 for the Consolidated Communications VoIP contract renewal as presented.
  - F. Approve the Purchase over \$50,000 for the renewal of iReady Math Programs as presented.
- STUDENT MEAL PRICES **MOTION # 6356**  
Mr. Kirby moved, and Mr. Winn seconded to approve Student Meal Prices as Presented.  

UNANIMOUS
- BUDGET AMENDMENT #2 **MOTION # 6357**  
Mr. Robb moved, and Mr. Denison seconded to approve Budget Amendment #2 as presented.  

UNANIMOUS
- CTE VEHICLE **MOTION # 6358**  
Mr. Denison moved, and Mr. Winn seconded to approve the Purchase over \$50,000 for a CTE Vehicle using CTE funds as presented.  

UNANIMOUS
- PLAYGROUND EQUIPMENT **MOTION # 6359**  
Mr. Robb moved, and Ms. Porten seconded to approve the Purchase over \$50,000 for Playground Equipment for Lincoln Elementary School using Bond funds as presented.  

UNANIMOUS

2023-2024 COMPENSATION  
PLAN

**MOTION #6360**

Mr. Kirby moved, and Mr. Winn seconded to approve the 2023-2024  
Compensation Plans as presented.

UNANIMOUS

2023-2024 BUDGETS

**MOTION # 6361**

Ms. Porten moved, and Mr. Kirby seconded to approve the 2023-2024  
General Operating, Child Nutrition, and Debt Service Budgets as  
presented.

UNANIMOUS

REPORTS

First Reading of Policy Update 121 Legal and Local Policies

Public Input on Federal Program Grants

Goal 3 and Finance Department Update

Bond Update

Summer Summit Update

ADJOURN

This meeting was adjourned at 7:32 PM

PRESIDENT

Handwritten signature of Laurie B. Turner in cursive script, written over a horizontal line.

SECRETARY

Handwritten signature of Linda Porten in cursive script, written over a horizontal line.