

# New Home Independent School District

## PUBLIC NOTICE BOARD AGENDA

The Board of Education of New Home ISD will meet on January 10th, 2024.

Type.....Regular  
Place.....Board Room  
Time.....7:30 AM

1. Roll Call
2. Establishment of Quorum
3. Call to Order
4. Invocation
5. Order of Business
  - A. Approve Minutes of Previous Meeting
  - B. Review Monthly Bills
  - C. Information Items
    - a. Presentation of the 2022-23 Audit
    - b. Superintendent's Report
      - i. Elementary Construction Update
      - ii. Public Announcement of Board Training Hours
    - c. Principal's Report
    - d. Athletic Director's Report
  - D. Action Items
    - a. Discussion and Consideration of approval of 2022-23 Audit
    - b. Discussion and Consideration of contracting with Bollinger, Segar, Gilbert, and Moss for the 2022-23 Audit
    - c. Evaluation of the Superintendent
    - d. Payment to Martin Gill's Heating and Air
  - E. Closed Session (as authorized by Texas Government Code 5551-074 for the purpose of discussion of personnel.
6. Adjournment

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Shane Fiedler

Posted 1/7/24

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)]