

**Kress Independent School District  
Board of Trustee's Meeting  
Agenda  
February 22, 2024  
7:00 p.m.**

- I. Roll Call
- II. Recognize Students of the Month
- III. Recognize Employee of the Month
- IV. Public hearing pursuant to Tex. Loc. Gov't Code Section 180.007 on proposed Voluntary Retirement Agreement with High School Principal.
- V. Public Hearing: Texas Annual Report of Academic Performance
- VI. Open Forum
- VII. Approve Minutes
- VIII. Board Reports
  - A. Enrollment
  - B. Swisher County Appraisal District Reports
  - C. Utility Evaluation
  - D. Certificates of Deposit Report
  - E. Kress National Bank Pledge Securities Report
  - F. Financial Report
  - G. Maintenance Report
  - H. Principals' Report
  - I. Annual Report of Academic Performance, Violent and Criminal incidents, accreditation status and PEIMS Financial Report.
- VII. Business Items
  - A. Discuss and possible approve Policy Update 121
  - B. Discuss and possibility approve the TASB Risk Management Fund Coverage. (Property, Auto, Liability, Privacy & Information Security, and Violent Acts insurance)
- VIII. Personnel
  - A. Principal Evaluation
  - B. Principal Contract
  - C. Consideration and action on Voluntary Retirement Agreement with High School Principal.
  - C. Other personnel
- IX. Superintendent's Remarks
  - A. School Safety Updates
  - B. School Board CPEs
- X. Adjournment

**If, during the meeting, any discussion of any item on the agenda should be in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act. Tex. Gov't Code 551.**