COTULLA ISD (LA SALLE COUNTY, TX)

COTULLA ISD Board of Trustees Regular Meeting

REGULAR Session Agenda Docket for COTULLA ISD (La salle County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (ISD)	1,136 residents	2024-09-16

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**COTULLA ISD Board of Trustees Regular Meeting**
Session Classification & Date	**REGULAR SESSION | 2024-09-16**
Total Indexed Docket Items	**8 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Call to Order and Verification of Quorum	PROCEDURAL	PASSED (7-0)
2: Public Comment on Agenda and Non-Agenda Items	CITIZEN_COMMUNICATION	CITIZEN_COMMUNICAT
3: Consent Agenda: Approval of Board Meeting Minutes, Mo	CONSENT	PASSED (7-0)
4: Chief Financial Officer's Report: Budget Amendments,	FINANCE	PASSED (7-0)
5: Resolution Adopting Open-Checkbook Financial Transpar	ACADEMICS	PASSED (7-0)
6: Order Awarding Non-Competitive Professional Services	FACILITIES	PASSED (7-0)
7: Resolution Approving New Administrative Staffing Posi	PERSONNEL	PASSED (7-0)
8: Adjournment	PROCEDURAL	PROCEDURAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Call to Order and Verification of Quorum [Vote: PASSED (7 Yes, 0 No)] -- Official public docket item 1 on 2024-09-16

Item 2: Public Comment on Agenda and Non-Agenda Items -- Official public docket item 2 on 2024-09-16

Item 3: Consent Agenda: Approval of Board Meeting Minutes, Monthly Bills, and Financial Statements [Vote: PASSED (7 Yes, 0 No)] -- Official public docket item 3 on 2024-09-16

Item 4: Chief Financial Officer's Report: Budget Amendments, Tax Collections, and Investments [Vote: PASSED (7 Yes, 0 No)] -- Official public docket item 4 on 2024-09-16

Item 5: Resolution Adopting Open-Checkbook Financial Transparency & Independent Audit Controls [Vote: PASSED (7 Yes, 0 No)] -- Official public docket item 5 on 2024-09-16

Item 6: Order Awarding Non-Competitive Professional Services Contract & Expanding Capital

Debt [Vote: PASSED (7 Yes, 0 No)] -- Official public docket item 6 on 2024-09-16

Item 7: Resolution Approving New Administrative Staffing Positions & Compensation Schedule Expansion [Vote: PASSED (7 Yes, 0 No)] -- Official public docket item 7 on 2024-09-16

Item 8: Adjournment -- Official public docket item 8 on 2024-09-16

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for COTULLA ISD (La salle County, Texas) convened on 2024-09-16, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

https://www.cotullaisd.org

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