

Board Meeting Agenda July 19, 2023

I. Call to order

II. Roll call

III. Welcome- This is a time for any participant of the public to address the Foundation Board of Directors on any item not listed on the agenda.

III. Approval of Agenda

IV. Approval of Last Meeting Minutes

V. Consent Items

a) Approval of Financial Statements

VI. New Business

A. Budget 23-24

B. Golf Tournament, June 25th

C. State of the District, September 20th

D. Food Pantry – Community School at Teague Elementary

E. New Meeting Dates

- i. Quarterly meeting as proposed: October 18, 2023 (Annual Meeting), January 17, 2024 and April 17, 2024
- ii. Monthly update via email last day of month

VIII. C.U.S.D Reports

a) Superintendent- (K. Davis)

b) Board of Trustee- (President, N. Singh Chann)

IX. Adjournment