

**Agenda of Special Meeting
Baird Independent School District
Board of Trustees**

Date: Thursday, August 14, 2025
Time: 6:30 PM
Location: Baird ISD Library, 600 W 7th St, Baird, Texas 79504

The Baird ISD Board of Trustees welcomes comments from the public on items of public interest. Public participation is governed by Board Policy BED(LOCAL) and is available on the district website. Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with before the meeting begins and identify the topic on which they wish to address the Board. Comment during special meetings is limited to items on the posted agenda.

Agenda Items

I. Call to Order

II. Invocation

III. Establish Quorum

IV. Public Comment

Public comment is governed by local policy BED. At special meetings, public comment is limited to items on the posted agenda. Any member of the public who wishes to speak must sign up prior to the posted start time of the meeting and identify the subject on which he or she will speak. Sign up forms are available at the meeting location.

V. Action and Discussion Items

A. Budget Workshop

B. Trustee Election

1. Discussion and possible action to approve an order calling a General Election for November 4, 2025, to be held by the Baird Independent School District

C. Bond Election

1. Discussion and possible action to adopt an Order Calling School Building Bond Election to be held on November 4, 2025 in an amount not to exceed \$26,000,000.

D. Board Vacancy and Appointment

1. Discussion and possible action to accept the

resignation of Board Member Carrie Smith, whose term expires in December 2026, effective August 14, 2025.

2. Discussion and possible action to appoint a replacement to fill the unexpired term of Board Member Carrie Smith, expiring December 2026.

VI. Adjourn

If, during the course of any duly posted meeting, the Board of Trustees determines that a closed or executive session is required regarding an item posted on the Agenda, that session will be held on any or all subjects and purposes permitted by Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.084 of the Government Code (the Texas Open Meetings Act). If a final vote is required on any matter considered in the closed or executive session, it shall be taken either upon the reconvening of the public session covered by this notice or at a subsequent, duly posted, public meeting as the Board shall determine.