

**Notice of Special Called Meeting
Board of Trustees
Wednesday, August 14, 2024**

A Special Called Meeting of the Board of Trustees will be held on Wednesday, August 14, 2024, beginning at 6:00 PM, in the Administration Building, 1100 JL Davis Ave., Mart, TX 76664.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. CALL TO ORDER

- A. Announcement by the President as to the presence of a quorum.
- B. Certification that public notice of the meeting was given in accordance with the provisions of Section 551.001 et. seq., of the Texas Government Code.

II. OATH OF OFFICE

- A. Oath of Office for Damian Davis

III. PUBLIC COMMENTS FROM CITIZENS AND PRESENTATIONS

IV. BUDGET WORKSHOP

- A. Discuss changes and impact to local, state and federal funding for the 2024-2025 school year.

V. ITEMS REQUIRING BOARD ACTION

- A. The board will consider and take possible action to offer a professional contract for band director.

VI. CLOSED OR EXECUTIVE SESSION

- A. Discussion - Real Estate
- B. Personnel- Superintendent duties and responsibilities

VII. RECONVENE FROM CLOSED OR EXECUTIVE SESSION

VIII. BOARD COMMENTS OR ITEMS TO BE PLACED ON FUTURE AGENDAS

IX. ADJOURNMENT

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)]

For the Board of Trustees