

## **Called Board Meeting**

Tuesday, July 11, 2023 8:00 AM

Dr. Jim Vaszauskas Center for the Performing Arts, 1110 W. Debbie Lane,  
Mansfield, TX 76063

### **1. Meeting Opening**

1.1. Roll Call

1.2. Call to Order

1.3. Prayer

1.4. Pledges

### **2. Public Comments**

2.1. The correct procedure for addressing the Board during Public Comments is as follows: Each speaker should address the Board from the podium microphone and state his or her name before speaking. All speakers will be limited to three minutes to make comments regarding items on the agenda, unless modified by the Board President based on Board Policy BED (LOCAL). Copies of presentations should be made available to all trustees and the Superintendent. Board policy prohibits the discussion of complaints against district employees during an open forum.

### **3. Business Items Requiring Board Action**

3.1. Consider Approval of the Human Resources Report

### **4. Closed Session**

4.1. Adjourn to closed session pursuant to Texas Government Code Section 551.074, Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the Superintendent's contract; or to hear a complaint or charge against an officer or employee, 551.071, Consultation with the Board's attorney; 551.072, real property; and 551.076 to conduct deliberations regarding security devices or security audits.

### **5. Reconvene**

5.1. Reconvene to Public

### **6. Adjourn**

6.1. Adjourn

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Board Secretary