

Minutes of Special Meeting

The Board of Trustees

Bridgeport ISD Monday, February 6, 2023 - 5:00 PM Central

Board Conference Room at
2107 15th St
Bridgeport, TX 76426

Attendance Taken at 4:58 PM.

James Bost: Present
Scott Hiler: Present
Kailynn Hudson: Present
David Lawson: Present
Charles Mauldin: Present
Duane Sutherland: Present
Richard Vidal: Present
Present: 7.

Start: 5:07 PM Central

Stop: 7:01 PM Central

1. CALL TO ORDER AND ESTABLISH A QUORUM

2. PLEDGE OF ALLEGIANCE AND INVOCATION

3. **PUBLIC COMMENTS** - *Individuals who wish to participate in public comment must sign up at the location noted above between 4:30-4:55 p.m. before the board meeting.*

4. FINANCE

A. Information Financial Advisory Update on Bond Financials, Tax Base Assumptions, Tax Rate History & Projected Tax Rate Impact Regarding the Proposed 2023 Bond Recommendation

5. TEAM OF 8 TRAINING

A. Evaluating and Improving Student Outcomes

6. EXECUTIVE SESSION

A. Real Property

To deliberate the purchase, exchange, lease of real property if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person (Texas Government Code 551.072)

B. Personnel

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including Board members, or to hear a complaint or charge against an officer or employee (Texas Government Code 551.074)

C. Consultation with Attorney

To consult with its attorney when the Board seeks advice about pending or contemplated litigation or a settlement offer, or when the attorney will have an ethical duty of confidentiality (Texas Government Code 551.071; Texas Government Code 551.129)

D. Security Devices or Security Audits

To deliberate the development, or specific occasions for implementation of security personnel devices or a security audit (Texas Government Code 551.075)

7. ADJOURNMENT