

## **Special Board Meeting**

Wednesday, March 8, 2023 6:00 PM

Administration Building, 101 W. Jefferson, Trinity, TX 75862

1. **Call to Order/Establish a Quorum**  
**Pledge of Allegiance/Prayer/Vision Statement**
2. **Open Forum**
3. **Discussion for TASB Policy Review**
- 3.A. **Issues relating to the district's governance policies and other policy issues resulting from discussion during the policy review session with administrators.**
4. **Executive Session - 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, 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 BEC (LEGAL)]**
5. **Open Session - deliberation and possible action if any, taken in closed session**
6. **Adjourn**

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Board Secretary