

Special Board Meeting

Friday, August 11, 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. **Acknowledgement**
 - 3.A. **Acknowledgment of the 2023-2024 Student Handbook**
 - 3.B. **Acknowledgment of the 2023-2024 Employee Handbook**
 - 3.C. **Acknowledgment of the Discipline Matrix**
4. **Action Agenda**
 - 4.A. **Consider and take action approving the 2023 - 2024 Student Code of Conduct.**
5. **BUDGET WORKSHOP**
6. **Adjourn**

Board Secretary