

Special Board Meeting

Tuesday, July 2, 2024 5:00 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. **Executive Session - pursuant to the following
section of the Texas Government Code with
reference to the Texas Open Meeting Act 551.001,
Texas Government Code Section 551.074.**
 - 3.A. Consider and take action on the hiring of a
district librarian.
 - 3.B. Consider and take action on hiring a
transportation director.
4. **Open Session - deliberation and possible action
if any, taken in closed session**
5. **Adjourn**

Board Secretary