

Special Called School Board Meeting

Tuesday, April 22, 2025 5:30 PM

Student Performance Center and Administration Auditorium, 315 Griner St, Del Rio, TX 78840

1. **Roll Call; Establishment of Quorum; Call Meeting To Order**
2. **Opening Ceremonies - *There are no items for this meeting.***
3. **Open Meeting**
4. **Recognitions - *There are no items for this meeting.***
5. **Citizens to Be Heard - *There are no items for this meeting.***
6. **Public Hearings - *There are no items for this meeting.***
7. **Board Members' Report - *There are no items for this meeting.***
8. **Reports - *There are no items for this meeting.***
9. **Consent Agenda - *There are no items for this meeting.***
 - 9.A. Minutes from the Meetings- *There are no items for this meeting.*
 - 9.B. Financial Statements - *There are no items for this meeting.*
 - 9.C. Awarding of Bid/RFP/RFQ Items - *There are no items for this meeting.*
 - 9.D. Tax Refunds - *There are no items for this meeting.*
 - 9.E. Donations - *There are no items for this meeting.*
 - 9.F. Purchase Order over \$25,000.00 - *There are no items for this meeting.*
 - 9.G. Contracts over \$5,000.00 - *There are no items for this meeting.*
 - 9.H. Second Reading and Adoption of Policy Revisions - *There are no items for this meeting.*

9.I. Quarterly Investment Report - *There are no items for this meeting.*

10. **Administration** - *There are no items for this meeting.*

11. **Curriculum and Instruction** - *There are no items for this meeting.*

12. **Technology and Operations** - *There are no items for this meeting.*

13. **Business and Finance** - *There are no items for this meeting.*

14. **Human Resources** - *There are no items for this meeting.*

15. **Student Services** - *There are no items for this meeting.*

16. **Security** - *There are no items for this meeting.*

17. **Closed Session**

17.A. Pursuant to 551.074: Personnel Matters and 551.071 Consultations with Attorney

17.A.1. Discussion Regarding Possible Changes to Personnel Organizational Chart

18. **Reconvene to Open Session**

19. **Superintendent's Report**

20. **Adjournment**

Board Secretary