

**Minutes of Workshop Meeting  
The Board of Trustees  
Manor Independent School District**

A Workshop Meeting of the Board of Trustees of Manor Independent School District was held August 7, 2023, beginning at 5:00 PM in the Central Administration Offices, Board Room, 10335 US Hwy 290E, Manor, Texas 78653.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. ***Call to Order (1 MIN)***
2. ***Welcome/Pledge of Allegiance (2 MIN)***
3. ***Vision and Mission Statement (1 MIN)***
4. ***Adjourn to Closed Session (30 MIN)***
  1. Pursuant to Texas Government Code Sections 551.074, 551.071, 551.129, consideration of personnel matters, and possible consultation with legal counsel
  2. Pursuant to Texas Government Code Section 551.074, discussion of Team of Eight leadership and governance matters.
5. ***Reconvene in Open Session***
6. ***Public Forum (12 MIN)***
7. ***Consideration and possible action on closed session items (3 MIN)***
  1. Chief Academic Support Officer Recommendation for Hire
8. ***Consent Agenda (5 MIN)***
  1. Adoption of Waco ISD Central Texas Purchasing Agreement (CTPA)
  2. Proximity Learning
9. ***Team of 8 Training (90 MIN)***
  1. Board Operating Procedures & Board Monitoring Calendar
10. ***Confirmation of Next Workshop Meeting August 21, 2023 (1 MIN)***
11. ***Adjournment (1 MIN)***