

**Minutes of Special Called Meeting  
The Board of Trustees  
Manor Independent School District**

A Special Called Meeting of the Board of Trustees of Manor Independent School District was held June 28, 2024, beginning at 11:30 AM 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. *Adjourn to Closed Session (55 MIN)*
  1. Pursuant to Texas Government Code Section 551.074, discussion of Team of Eight leadership and governance matters.
3. *Public Forum (12 MIN)*
4. *Action Items (15 Minutes)*
  1. Consider and nominate a trustee for the Region 13, Position C, seat on the TASB Board
5. *Confirmation of Next Regular Board Meeting on August 19, 2024.*
6. *Adjournment (1 Minute)*