

**Notice of Special Meeting  
Board of Trustees  
Tuesday, August 5, 2025**

A Special Meeting of the Board of Trustees will be held on Tuesday, August 5, 2025, beginning at 6:00 PM, in the Bushland Administration Office , 2400 Wells Street, Amarillo, TX 79124.

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. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Open Meeting
  - A. Prayer
  - B. Pledge
2. Recognition of Visitors  
Jessica Garrett
3. Limited Public Comments
4. Public Hearing to discuss and receive public comments on the budget and proposed tax rates  
Karen Grantham
5. Action Item
  - A. Consideration and Possible Action to Adopt proposed Cafeteria Charge policy  
Karen Grantham
  - B. Consideration and Possible Action to Adopt FNCE Local policy addressing HB1481  
Dr. Tom Giles
  - C. Consideration and Possible Action to Adopt FD Local policy addressing SB401  
Dr. Tom Giles
  - D. Consideration and Possible Action to provide District's new Chief Financial Officer signature authority to District accounts and other actions related thereto  
Dr. Tom Giles
  - E. Consideration and Possible Action to Amend the Catastrophic Sick Leave Bank Handbook  
Dr. Tom Giles
6. Adjourn  
Jessica Garrett

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on Tuesday, August 5, 2025 at \_\_\_\_\_ p.m.

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For the Board of Trustees