Called Meeting Monday, March 31, 2025 6:00 PM Central

1. CALL TO ORDER at 6:00 PM.

FIRST ORDER OF BUSINESS - Announcement by the Board President whether a quorum is present, and that the notice of the meeting has been duly called, and posted in the time and manner required by the Texas Open Meetings Act, Texas Government Code Chapter 551. **Trustees present are Dr. Denise Roache-Davis, Ramona Ross-Bacon, Carma Morgan, Gayle Sims, Ayanna Cabrera-Cook, and Dr. Lester Singleton. Denishea Williams and Ramona Ross-Bacon are absent.**

Recess to Closed Session at 6:01 PM.

2. CLOSED SESSION opened at 6:03 PM.

Recess to Executive Session, pursuant to Texas Open Meetings Act, Texas Government Code Section:

551.071) Private consultation with the board's attorney,

551.074) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

551.082) Considering discipline of a public school child, or complaint or charge against personnel.

1. Superintendent Contract

If, during the course of the meeting, the Board of Trustees should determine that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section listed above.

The Board will vote on matters in Open Session considered in Closed Session or matters considered if the Board enters into a Closed meeting during the meeting, if applicable.

Ramona Ross-Bacon arrives at 6:17 PM.

Denishea Williams arrives at 6:31 PM.

Closed Session closed at 7:07 PM.

Public Session reconvenes at 7:10 PM.

3. PUBLIC COMMENTS there are no public comments.

The Board encourages comments about the District from members of the public. Anyone who has signed up to speak in advance of the meeting in accordance with procedures may do so at this time. Each participant should address the Board from the podium microphone, stating their name and address before speaking. The Board asks that each participant's comments pertain to District business and be no longer than three (3) minutes. Copies of presentations should be made available to all Trustees and the Superintendent.

4. BUDGET WORKSHOP

5. ADJOURN at 8:56 PM.

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Dr. Denise Roache-Davis, Board of Trustees President

Date

Carma Morgan, Board of Trustees Secretary

Date