

Agenda 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 will be held December 2, 2024, beginning at 5:00 PM in the Central Administration Offices, Board Room, 10335 US Hwy 290E, Manor, Texas 78653.

ALL TRUSTEES PRESENT

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) 5:01 PM**

2. **Adjourn to Closed Session (30 MIN) 5:02 PM**

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.
3. In Pursuant to Texas Government Code Section 551.076, deliberation regarding security devices or security audits.

3. **Reconvene Into the Meeting (1 MIN) 5:47 PM**

4. **Welcome/Pledge of Allegiance (2 MIN) 5:48 PM**

5. **Vision and Mission Statement (1 MIN) 5:48 PM**

6. **Public Forum (12 MIN) NONE**

Laura Perez

It is the policy of the Board that, if members of the audience wish to address the board, they must sign the form at the entrance prior to the meeting. Commentaries and/or questions are limited to the public forum section of the set (said) agenda as is provided in Board Policy (BED). Pursuant to Manor ISD Board policy BED (Local), at regular meetings, the Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting. Anyone who wants to participate in this portion of the meeting must sign up before 5:30pm on December 2, 2024 and indicate the topic they wish to address. The Board will take speakers in turn from the sign-up sheet. Please note that we will continue to observe a three-minute limitation on each individual's comments.

7. **Action Items (15 MIN)**

1. Re-Alignment of Board Officers

ANA CORTEZ FOR PRESIDENT

Motion provided by ___SH_____

Motion seconded by ___PP_____

CL ___X___ AC ___X___ PP ___X___ FM ___AB___ MT ___X___ SH ___X___ SRB ___X___

Recommended Motion- Yes

Motion passes ___6-0-1_____

DR. MARY THOMAS FOR VICE PRESIDENT

Motion provided by ___SRB_____

Motion seconded by ___AC_____

CL ___X___ AC ___X___ PP ___X___ FM ___X___ MT ___X___ SH ___X___ SRB ___X___

Recommended Motion- Yes

Motion passes ___7-0_____

FABIAN MARTINEZ FOR SECRETARY

Motion provided by ___PP_____

Motion seconded by ___SH_____

CL_X__ AC_X__ PP_X__ FM_X__ MT_X__ SH_X__ SRB_X__

Recommended Motion- Yes

Motion passes __7-0__

2. Resolution to vote for the appointment of the Travis Central Appraisal District Board of Directors Dr. Robert Sormani

ELIZABETH MONTOYA 115 VOTES

Motion provided by __PP__

Motion seconded by __SRB__

CL_X__ AC_X__ PP_X__ FM_X__ MT_X__ SH_X__ SRB_X__

Recommended Motion- Yes

Motion passes __7-0__

8. Confirmation of Next Regular Board Meeting on December 16, 2024.

9. Adjournment (1 MIN) 5:55 PM

Motion provided by __PP__

Motion seconded by __MT__

CL_X__ AC_X__ PP_X__ FM_X__ MT_X__ SH_X__ SRB_X__

Recommended Motion- Yes

Motion passes __7-0__