

AGENDA
BOARD OF TRUSTEES Special Called Meeting

June 25, 2024 - 5:00 PM
301 EAST FIFTH STREET
FERRIS, TEXAS 75125

I. CALL TO ORDER OBSERVING THE PRESENCE OF A QUORUM

Quorum was met and meeting started at 5:15. Missing Hershana Rouwtt and Lee Longino.

II. PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge was said and Invocation by Nancy Salmon.

III. AUDIENCE FOR GUEST (NON-AGENDA ITEMS ONLY)

IV. ACTION ITEM:

A. Approving the Adoption of the 2024-2025 Budget- 4.1 Financial Stewardship and Stability

Richard Sasser made the motion to approve Adoption of the 2024-2025 Budget. Nick Hamm seconded the motion and the motion carried. 3 Yays and 1 obstained (Richard Sasser).

B. Approving the Final Budget Amendment for the 2023-2024 School Year- 4.1 Financial Stewardship and Stability

Richard Sasser made the motion to approve the Final Budget Amendment for the 2023-2024 School Year. Nick Hamm seconded the motion, and the motion carried unanimously.

C. Approve the change of the Board Meeting time to 6:00pm

Nick Hamm made the motion to approve the change of the Board Meeting time to 6:00pm. Richard Sasser seconded the motion, and the motion carried unanimously.

D. Discuss and take action on a Resolution providing for the Defeasance and calling for redemption certain currently outstanding obligations; authorizing the execution of an Escrow Agreement; Delegating to certain District Officials and Staff the authority to effectuate matters herein resolved; and other matters in connection therewith- 4.3 Operational Effectiveness and Efficiency

Richard Sasser made the motion to Discuss and take action on a Resolution providing for the Defeasance and calling for redemption certain currently

outstanding obligations; authorizing the execution of an Escrow Agreement; Delegating to certain District Officials and Staff the authority to effectuate matters herein resolved; and other matters in connection therewith. Nancy Salmon seconded the motion, and the motion carried unanimously.

E. Reorganization of Board Officers

Misty Koerkenmeier made the motion to approve the reorganization of the Board Officers. Nick Hamm seconded the motion, and the motion carried. 3 yay and 1 abstained (Richard Sasser)

Richard Sasser- President

Nancy Salmon- Vice President

Lee Longino- Secretary

V. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTION 551.072, 551.074 AND 551.076

A. PERSONNEL: (1) EMPLOYMENT OF ADMINISTRATIVE AND TEACHING STAFF INCLUDING ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS, RETIREMENTS, TERMINATIONS, NON-RENEWALS AND COMPENSATION

DISCUSS SUPERINTENDENT EVALUATION AND CONTRACT (TEXAS GOV'N'T CODE 551.074)

B. REAL PROPERTY OWNED BY THE DISTRICT

C. SECURITY PERSONNEL AND DEVICES

VI. RECONVENE IN OPEN SESSION AND TAKE ANY ACTION NECESSARY FROM CLOSED SESSION DELIBERATIONS

Nancy Salmon made the motion to reconvene into open session. Richard Sasser seconded the motion, and the motion carried unanimously.

VII. ADJOURNMENT

Nick Hamm made the motion to adjourn. Nancy Salmon seconded the motion, and the motion carried unanimously.

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, Government Code, Chapter 551, Subchapters D and E; or the 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 the open meeting.

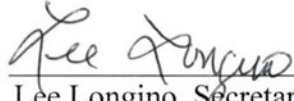
[See BEC(Legal)]

THIS NOTICE WAS POSTED IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT BY 5:00PM ON JUNE 21, 2024

Date

Nancy Salmon, Vice President

Date



Lee Longino, Secretary