

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 September 9, 2024, beginning at 6:30 PM in the Central Administration Offices, Board Room, 10335 US Hwy 290E, Manor, Texas 78653.

TRUSTEES PRESENT: MC, AC, JG, SRB, MT, FM **TRUSTEES ABSENT: TD**
JG LEFT AFTER CLOSED SESSION

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 6:33 PM**
2. **Welcome/Pledge of Allegiance 6:34 PM**
3. **Vision and Mission Statement 6:34 PM**
4. **Public Forum NONE**

Laura Perez

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), all other board meetings public comments shall be limited to items on the agenda posted with notice of the meeting. An individual's comments to the Board shall not exceed three minutes. Anyone who wants to participate in this portion of the meeting must sign up before 6:00 pm, September 9, 2024 and indicate the topic they wish to address. The Board will take speakers in turn from the sign-up sheet.

5. **Adjourn to Closed Session (60 Minutes) 6:34 PM**

1. Pursuant to Texas Government Code Sections 551.074 and 551.071, Consideration and Possible Action Regarding Level III Grievance Appeal Hearing Filed by Kristopher House.

6. **Reconvene in Open Session 7:33 PM**

7. **Closed Session Action Items 7:33 PM**

1. Possible Action on Level III Grievance Appeal

VOTED TO UPHOLD LEVEL II GRIEVANCE DECISION.

Motion provided by AC

Motion seconded by MT

MC X JG ABSENT AC X TD ABSENT MT X FM X SRB ABSTAIN

Recommended Motion- Yes

Motion passes 4-0-1

8. **Action Items (5 Minutes)**

1. Consideration and Approval for the Superintendent to Join the Lawsuit Regarding the A-F Performance Ratings for the 2023-2024 School Year **7:34 PM**

Dr. Robert Sormani

Motion provided by AC

Motion seconded by MT

MC X JG ABSENT AC X TD ABSENT MT X FM X SRB X

Recommended Motion- Yes

Motion passes 5-0

9. **Confirmation of Next Regular Meeting September 16, 2024 7:35 PM**

10. **Adjournment**

Motion provided by MT

Motion seconded by SRB

MC_X__ JG_ABSENT__ AC_X__ TD_ABSENT__ MT_X__ FM_X__ SRB_X__

Recommended Motion- Yes

Motion passes 5-0