

**Agenda of Budget Workshop Meeting**  
**The Board of Trustees**  
**Manor Independent School District**

A Budget Workshop Meeting of the Board of Trustees of Manor Independent School District will be held March 3, 2025, beginning at 5:00 PM in the Central Administration Offices, Board Room, 10335 US Hwy 290E, Manor, Texas 78653.

**CL, PP, SRB, MT, AC, FM** **SH ARRIVED AT 5:30 PM**

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 5:01 PM*
2. *Welcome/Pledge of Allegiance 5:01 PM*
3. *Vision and Mission Statement (1 Minute) 5:02 PM*
4. *Adjourn to Closed Session 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.
5. *Reconvene in Open Session 6:07 PM*
6. *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 by 5:30pm, March 3, 2025, and indicate the topic they wish to address. The Board will take speakers in turn from the sign-up sheet.

7. *Information Items*
  1. Discussion of 25-26 Budget **6:08 PM**
  2. Discussion of Policy BED (Board Meetings: Public Participation) Regulations **7:29 PM**
  3. Discussion of Policy BBG (Board Member Expenses) Regulations **7:33 PM**

8. *Action Items*
  1. Consideration and Adoption of the 25-26 and 26-27 School Calendar **7:35 PM**

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. Consideration and Adoption of a Resolution to Pay Off Loan 7:39 PM
 

Motion provided by\_\_ SH\_\_\_\_\_
 

Motion seconded by\_\_ FM\_\_\_\_\_
 

CL\_X\_\_AC\_X\_\_PP\_X\_\_FM\_X\_\_MT\_X\_\_SH\_X\_\_SRB\_X\_\_
 

Recommended Motion- Yes
 

Motion passes\_\_ 7-0\_\_\_\_\_

**9. Confirmation of Next Regular Meeting is on March 25, 2025 7:40 PM**

**10. Adjournment**

Motion provided by\_\_\_\_FM\_\_\_\_\_

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\_\_\_\_\_