

Agenda of Board Workshop Meeting

The Board of Trustees

Manor Independent School District

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

PRESENT: AC, CL, PP, SH

VIRTUAL: SRB, FM

ABSENT: MT

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 5:00 PM*

2. *Welcome/Pledge of Allegiance 5:00 PM*

3. *Vision and Mission Statement 5:00 PM*

4. *Adjourn to Closed Session 5:01 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 5:37 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), workshop 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 5:30pm, on February 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. 2019 Bond Funds Update and Utilization 5:37 PM

2. Long Range Facilities Planning Update 6:11 PM

8. *Confirmation of Next Regular Meeting on February 18, 2025. 7:45 PM*

9. *Adjournment 7:45 PM*

PP MADE THE MOTION TO ADJOURN

SH SECONDED THE MOTION

MOTION PASSED 6-0