

Notice of Special Meeting

The Board of Trustees Azle Independent School District

A Special Meeting of the Board of Trustees of Azle Independent School District will be held August 3, 2021, beginning at 7:30 AM in the Azle ISD Administration Office, 300 Roe Street, Azle, TX 76020.

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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **Call to Order and Establish a Quorum**
2. **Invocation and Pledge of Allegiance**
3. **Public Comments Regarding Specific Agenda Items and General Comments**
4. **Executive Session - Texas Government Code 551.001 ET.SEQ**
 - A. Pursuant to Texas Government Code Section 551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
5. **Reconvene in Open Session and Consider Action from Executive Session**
6. **Consider Appointment of an Individual to Fill the Unexpired Term of Azle ISD Board of Trustee Place 4 Replacing Shannon Hart**
7. **Administer Statement of Appointed Officer, Oath of Office, and Present Certificate of Appointment to Place 4 Azle ISD Board of Trustee**
8. **Discuss Long Range Facilities Planning Committee Executive Report**
9. **Finance Report, Matt Adams, Assistant Superintendent of Finance and Operations**
 - A. 2021-2022 Budget Update
10. **Adjournment**

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 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 open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on July 29, 2021 at 12:00 PM.

For the Board of Trustees