

Agenda of Special Meeting

The Board of Trustees Veribest ISD

A Special Meeting of the Board of Trustees of Veribest ISD will be held June 27, 2019, beginning at 4:30 PM in the Board Room, Veribest Elementary Building, West Side 10062 FM Hwy 380, Veribest, TX.

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 by the Board President/Presiding Officer
2. Roll call of Board Members Present
3. Invocation/Pledge of Allegiance United States and Texas flags.
United States Flag - I pledge allegiance to the Flag of the United States of America, and to the republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.
Texas Flag - Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.
4. Open Forum/Public Comments
5. Discussion: Action/No Action on quote to replace football field goal posts
6. Discussion: Action/No Action to approve Instructional Materials Allotment (IMA)
7. CLOSED SESSION: 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 Meeting Act, Government Code, chapter 551, Subchapters D and E or Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will public identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken during open meeting.
 - a. Personnel (Texas Government Code Chapter 551, Section 551.074)
8. Reconvene in Regular Session
 - a. Approve as needed actions on items discussed in Closed Session
9. Future Business
10. Adjourn