

**Notice of Special Meeting
Board of Trustees
Thursday, February 8, 2024**

A Special Meeting of the Board of Trustees will be held on Thursday, February 8, 2024, beginning at 7:00 PM, in the Administration Building, 1100 JL Davis Ave., Mart, TX 76664.

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. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. CALL TO ORDER

- A. Announcement by the President as to the presence of a quorum.
- B. Certification that public notice of the meeting was given in accordance with the provisions of Section 55.001 et seq., of the Texas Government Code.

II. PUBLIC COMMENTS FROM CITIZENS AND PRESENTATIONS

III. ITEMS REQUIRING BOARD ACTION

- A. Consider and possible action to accept trustee resignation.
- B. Consider and possible action to reorganize the officers of the Board of Trustees.

IV. CLOSED OR EXECUTIVE SESSION

- A. Consultation with attorney regarding process for filling trustee vacancy (Tex. Gov't Code 551.071)
- B. Consultation with attorney regarding pending district and/or personnel matters (Tex. Gov't Code 551.071, 551.074.)
- C. Discuss possible appointment of a public officer to fill trustee vacancy (Tex. Gov't Code 551.074).

V. RECONVENE FROM CLOSED OR EXECUTIVE SESSION

- A. Possible action on item(s) discussed in executive session.
- B. Board workshop: Board-Superintendent Roles and Responsibilities, Goal Setting

VI. BOARD COMMENTS OR ITEMS TO BE PLACED ON FUTURE AGENDAS

VII. 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, Texas 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 TASB Policy BEC(LEGAL)]

For the Board of Trustees