

**Notice of Special Board Meeting
by Videoconference or Telephone Call
Board of Trustees
Monday, December 22, 2025**

A Special Board Meeting of the Board of Trustees will be held on Monday, December 22, 2025, beginning at 6:15 PM, McCraw Administration Boardroom, 410 E. San Patricio Ave. , Mathis, Texas 78368.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting and or provide public comments as identified below:

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.

1. Call to Order

A. Roll Call

B. Announcement by the chairman whether a quorum is present and that the meeting has been called, and that notice of the meeting has been posted in the time and manner required by law.

2. Discussion and possible action to approve items:

A. Mathis Middle School Improvement Plan

3. 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