

# Public Notice of Special

## The Board of Trustees Groesbeck ISD

A Special of the Board of Trustees of Groesbeck ISD will be held Tuesday, March 4, 2025, beginning at 5:30 PM in the GISD Administration Office Board Room, 1202 N Ellis, Groesbeck, TX 76642.

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.

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENT (Agenda/Non-Agenda Items)**
- III. **CONSIDER AND APPROVE EMPLOYEE INCENTIVE STIPEND FOR 2024-2025**
- IV. **EXECUTIVE SESSION**
  - A. Consultation with Attorney (Tex. Gov't. 551.071)
  - B. Discuss applications for the superintendent position.
- V. **RECONVENE IN OPEN MEETING**
- VI. **DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION**
  - A. Personnel Matters
  - B. Approve the number of applicants to be interviewed.
  - C. Discussion with TASB consultant regarding superintendent search process.
- VII. **ADJOURNMENT**

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, in accordance with applicable law, 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). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

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For the Board of Trustees