

Agenda of Special Called

The Board of Trustees

Florence Independent School District

A Special Called of the Board of Trustees of Florence Independent School District will be held May 15, 2024, beginning at 6:30 PM in the Florence High School Library, 401 FM-970, Florence, TX 76527.

Videoconference Notice: A quorum of the Board of Trustees will be physically present at the Florence High School Library, 401 FM 970, Florence, Texas 76527, and it is the intent to have a quorum of the Board present at that location. Pursuant to Texas Government Code 551.127 if a quorum of the Board is physically present at the designated location, other Trustees may attend and participate in this meeting via videoconference.

In accordance with the Texas Open Meetings Act, the board may enter into closed session at any time during deliberations pursuant to TOMA Governance Code Sections.

- 551.071 (consultation with attorney):
- 551.072 (deliberation regarding real property):
- 551.073 (deliberation regarding prospective gift):
- 551.074 (personnel matters):
- 551.076 (deliberation regarding security devices):
- 551.082 (discipline of student or complaints against employees):
- 551.083 (consultation with representative of employee group): and
- 551.084 (excluding witnesses from board investigation):

When appropriate the board may provide a brief clarification of board actions (not exceeding five minutes) immediately prior to closed session and/or prior to adjournment.

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.

I. Call To Order

II. Regular Business: Consideration, Discussion and Appropriate Action

III. Consideration and Possible Action to Approve a Resolution Canvassing the Returns and Declaring the Results of a Bond Election

Presenter: Rick Kirkpatrick

IV. Consideration and Possible Action to Approve a Resolution Canvassing the Returns and Declaring the Results of Place 4 and 5 for the Florence ISD Board of Trustees

Presenter: Rick Kirkpatrick

V. Administer the Statement of Elected Officer and Oath of Office to the Newly Elected Members of the Board of Trustees

Presenter: Gracie Gonzalez

VI. Consideration and Possible Action to Elect Officers for the Florence ISD Board of Trustees
Presenter: Ed Navarette

VII. **Adjournment**