

Notice of Special Called Meeting

The Board of Trustees Celina Independent School District

A Special Called Meeting of the Board of Trustees of Celina Independent School District will be held Monday, August 5, 2024, beginning at 6:00 PM in the Moore Middle School Library, 300 E GA Moore Pkwy, Celina, TX 75009.

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 & ESTABLISH QUORUM

1.A. Invocation

1.B. Pledge of Allegiance

2. PUBLIC COMMENT

2.A. Comments from Visitors Who Wish to Address Board Members on Agenda or Non-Agenda Topics

3. CLOSED MEETING

3.A. 551.071 - Consultation with legal counsel regarding the procedures for the Level III appeal under DGBA (LOCAL) filed by Britney Sharrock.

3.B. 551.074 - Conduct Level III Appeal conference pursuant to DGBA (LOCAL) regarding the appeal filed by Britney Sharrock.

3.C. 551.071 and 551.074 - Deliberation and consultation with legal counsel regarding the Level III Appeal filed by Britney Sharrock.

3.D. 551.071 - Consultation with Board's legal counsel regarding grievance procedures for the Level III appeal filed by Susan Horton in accordance with Board Policy FNG (LOCAL).

3.E. 551.0821, 551.082 - Conduct Level III appeal conference regarding the Level III appeal filed by Susan Horton in accordance with Board Policy FNG (LOCAL).

3.F. 551.071, 551.0821, 551.082 - Deliberation regarding Level III appeal filed by Susan Horton in accordance with Board Policy FNG (LOCAL).

3.G. Real Property - Pursuant to Texas Government Code §551.072, deliberation regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the board's position in negotiations with a third person.

3.G.1. Swim Buddy Partnership

4. RECONVENE - Open meeting to vote on matters considered in closed session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, to take action necessary regarding personnel.

5. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

6. ADJOURNMENT

If, during the course of the meeting, discussion of any items 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, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the preside 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* BEC(LEGAL)]

This meeting was posted in accordance with the Texas Open Meetings Act on Friday, August 2, 2024 at 4:52 PM.

For the Board of Trustees