

Public Notice of Workshop Meeting

The Board of Trustees Hardin-Jefferson ISD

A Special meeting of the Board of Trustees of Hardin-Jefferson ISD will be held September 27, 2023, beginning at 5:30 PM in the Administration Building, 520 W. Herring Street, Sour Lake, TX 77659.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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**
2. **Roll Call**
3. **Public Forum**
4. **Business and Discussion Items**
 - A. Personnel Recommendation
 - B. Consider and Approve an Owners Contingency Increase for the China Elementary Cooler/Freezer Replacement Project
Brad McEachern
 - C. Region 5 will present the Update to the 88th Legislative Update
5. **Other Business**-Discussion on any other Item not on agenda without taking action.
6. **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, Government Code, Chapter 551, Subchapters D and E. 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, September 22, 2023, at 2:20 PM.

Brad McEachern, Superintendent
For the Board of Trustees

