

Special Board Meeting

Thursday, December 11, 2025 6:00 PM

Boardroom, #1 Bulldog Drive, Carthage, TX 75633

1. **CALL TO ORDER and ESTABLISH QUORUM**
2. **PUBLIC COMMENT**
3. **TEAM OF EIGHT BOARD TRAINING - *Conducted by Lloyd Graham, Moak Casey***
 - 3.a. Required Team of Eight Board Training
 - 3.b. Required Evaluating and Improving Student Outcomes
 - 3.c. Board Self Evaluation
4. **CLOSED EXECUTIVE SESSION**
 - 4.a. Personnel - Section 551.074 of the Texas Government Code
 - 4.b. Real Estate - Section 551.072 of the Texas Government Code
 - 4.c. Texas Gov't Code Section 551.071- Consultation with Attorney
5. **OPEN SESSION**
6. **ADJOURNMENT**

Board Secretary