

Regular

Tuesday, June 18, 2024 7:00 PM

John Mooney Hicks Administration Building, 12212 FM 92 South, Spurger, TX
77660

Call to Order and Establish Quorum

Invocation

PLEDGE OF ALLEGIANCE

United States Flag Pledge: I Pledge Allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Texas Flag Pledge: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

OPEN FORUM

PUBLIC MEETING

To Discuss Spurger ISD Federal Programs for the
2024-2025 School Year

CONSENT AGENDA:

1. Approve Minutes of Regular Board Meeting on May 16, 2024

REGULAR AGENDA:

Board of Trustees To:

1. Schneider Electric New Facility Update
2. Hear Tax Appraisal District Representative's Report to the Board
3. Discuss, Consider, and If Appropriate, Take Action to Approve Budget Amendment(s)
4. Discuss, Consider, and If Appropriate, Take Action to Approve Purchases over \$25,000
5. Business Manager's Report
 - 5.A. Tax Collection Report
 - 5.B. Financial Report
 - 5.C. Disbursement of Funds
6. Superintendent's Report

EXECUTIVE/CLOSED SESSION

The Board of Trustees will conduct an Executive/Closed Session pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. All final votes, actions, or decisions will be taken in Open Session.

A. 551.071 - Consultation with Attorney: A governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

B. 551.074 - Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee; or to Hear a Complaint or Charge Against an Officer or Employee;

1. Consideration of Assignment, Duties and Responsibilities of Professional Personnel
2. Resignations
3. Employment
4. Superintendent Evaluation Formative Conference
5. RECONVENE Open Session and take any action necessary on items deliberated in closed session

OPEN SESSION

Adjourn

Board Secretary