

Special Meeting

Thursday, June 8, 2023 6:00 PM

Mineola Middle School Cafetorium, 1555 West Loop 564, Mineola, TX 75773

A. Call to Order

Roll Call, Establishment of Quorum

B. Executive Session

held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq. concerning any and all purposes permitted by the Act including:

Texas Government Code Section:

551.071 Private consultation with the board's attorney.

551.072 Discussing purchase, exchange, lease, or value of real property.

551.073 Discussing negotiated contracts for prospective gifts or donations.

551.074 Discussing personnel or to hear complaints against personnel.

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

551.082 Considering discipline of a public school child, or complaint or charge against personnel.

551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

551.084 Excluding witnesses from a hearing.

C. Reconvene from Executive Session

D. Invocation, Pledges and Introductions

E. Consider Information and Action on Items Discussed in Executive Session

E.1. Resignations

E.2. Professional Contracts for 2023-2024

E.3. Nominate and Appoint a Person to Fill Open Seat on the Board of Trustees

F. Discuss, Consider, and Take Action on Purchase of Bus

G. Public Forum (Public Comments)

H. Adjournment

Board Secretary