

Special Call Board Meeting

Monday, November 18, 2024 6:30 PM
Board Room, 619 Ave F, Bruni, TX 78344

1. Call meeting to order

1.A. Prayer

1.B. Pledge of Allegiance

2. Curriculum

2.A. Discussion of administrative changes to the three-year-old Pre-K program.

3. Finance

3.A. Discussion and possible action to approve the payment application for American Contracting and Roofing, LLC. in the amount of \$87,428.75.

4. Governance

4.A. Order and Approval of Canvassing the November 5, 2024, Trustee Election Results.

4.B. Statement of Elected Officers.

4.C. Administer Oaths of Office and present Certificates of Election.

4.D. Reorganization of Board Officers.

5. Closing Business

5.A. Agenda Items: Members of the Board may submit requests or information to be considered at the next Regular Board Meeting.

5.B. Adjourn

Board Secretary