

## **Special Meeting**

Thursday, January 25, 2024 4:30 PM

Malakoff ISD Learning Center, 110 Jackson, Malakoff, Texas 75148

1. **Call to Order, Establishment of Quorum**

2. **Prayer and Pledges to the Flags**

3. **Public Comments**

4. **Correspondence**

5. **Items to Consider**

5.a. Consider and possible approval of the Annual  
Financial Audit Report 2022-2023

5.b. Consider approval of Oncor Easement for New  
High School

5.c. Consider approval of Interlocal Agreement with  
Henderson County Precinct 1

6. **Executive Session:**

7. **Other action, if any, following Executive  
Session**

8. **Future Items**

9. **Adjournment**

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Board Secretary