

## Monday, August 26, 2024, Special Meeting

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The Board of Trustees of the Quitman Independent School District convened at p.m. on Monday, August 26, 2024. President called the meeting to order in the Board Room, 600 N Winnsboro Street, Quitman, Texas 75783 with the following present:

Raymond Peek, President

Royce Patterson, Vice President

Vanessa Simpkins Secretary

James Hicks

Todd Williams

Michael Hipp II

Shauna Attaway

Christopher Mason, Superintendent

### 1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

- A) Invocation - Board Member
- B) Pledges
- C) Roll Call - Michael Hipp II, Secretary

### 2. OPEN FORUM

#### A) APPOINTMENT OF TRUSTEE

- 1) Administer Oath of Office

### 3. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

- A) Deliberate, Consider and Take Action, if any, on the Final Budget Amendment for 2023-2024.
- B) Deliberate, Consider and Take Action, if any, on the Adoption of the Proposed Budget for 2024-2025.
- C) Deliberate, Consider and Take Action, if any, on the Adoption and Resolution of the Proposed Tax Rate for 2024-2025.

### 4. EXECUTIVE SESSION

- A) Pursuant to Section 551.074 of the Texas Government Code, Personnel Matters. Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

B) Pursuant to Section 551.074 of the Texas Government Code, Deliberations concerning Hiring Personnel.

C) Pursuant to Section 551.074 of the Texas Government Code, Consultation with the District's Attorney.

5. RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.

A) Take Action, if any, on Items Discussed in Executive Session.

6. ADJOURNMENT

The following motion was made by and seconded by.

The motion passed on a vote.

BE IT THEREFORE RESOLVED that the Board of Trustees officially adjourned at p.m.

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Raymond Peek, President

Date

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Vanessa Simpkins, Secretary

Date