



Public Notice of Special Called Meeting

The Board of Directors South Texas ISD

A Special Called Meeting of the Board of Directors of South Texas ISD will be held December 13, 2022, beginning at 6:00 PM in the Biblioteca Las Americas' Lecture Hall, 300 Med High Drive, Mercedes, TX 78570.

Pursuant to Texas Government Code 551.129, the Board of Trustees may use a telephone conference call, video conference call or communications over the internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Welcome.
2. Board Meeting called to order.
3. Pledges of Allegiance & District Call to Action.
4. Moment of Silence.
5. Awards & Recognitions.
6. Public Comments for Agenda Topics.
7. Action: Review and accept Financial Statements & Report of Independent Certified Public Accountants, South Texas Independent School District/South Texas Independent School District Public Facilities Corporation, for the year that ended August 31, 2022.
 - A. Annual Financial Report
8. Approval of Consent Agenda.

In order to promote efficient meetings, the Board may act upon more than one item by a single vote through the use of consent agenda. Consent items shall be items placed on the Agenda marked with an asterisk (*) for which no Board discussion is anticipated and for which the Superintendent recommends approval. Prior to the meeting, at the request of any member of the Board of Directors, any item on the consent agenda shall be removed and given individual consideration. Requests for individual consideration are

made at least a half-hour prior to Board meetings and requests must be directed to either the Board President or the Superintendent.

9. *Action: Review and act on Bank Resolution authorizing bank signatures for new officers.
10. *Action: Review and act on Resolution to Maintain the Integrity of the Legislative Intent and Purpose for the Operation of the South Texas Independent School District.
11. Adjournment.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on **December 8, 2022, at 5:00 p.m.**

Crystal D. Solis

For the Board of Directors