



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 12, 2023, beginning at 6:00 PM in the Central Office Teaching and Learning Center, 7001 E. Expressway 83, Mercedes, Texas 78570.

Individuals who wish to address the Board during the portion of the meeting designated for public comment shall sign up at least 48 hours prior to the meeting by submitting an email to public.audience@stisd.net and attaching the District's Public Audience Sign-in Sheet available on the District's website.

During the course of a board meeting, the Board may discuss any item on the agenda in a closed meeting if permitted under the Texas Open Meetings Act. 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, Texas Government Code, Chapter 551, Subchapters D and E.

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. Public Comments for Agenda Topics.
6. Awards & Recognitions.
 - A. Recognition of retirees for their dedicated years of service to STISD.

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, 2023.
 - A. Annual Financial Report
8. Action: Review and act on approving a Contractor for the Health Professions Parking Lot project.
9. 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, 2023, at 3:30 p.m.***

*Crystal D. Solis
For the Board of Directors*