

## **Notice of Called Board Meeting**

### **The Board of Trustees**

#### **Tolar ISD**

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A Called Meeting of the Board of Trustees of Tolar ISD will be held on Monday, February 5, 2024, beginning at 6:00 p.m. in the Tolar ISD Board Room (305 S. Oak Lane, Tolar, TX 76476). The subjects to be discussed are listed on the agenda which is attached to and made part of this notice. Items do not have to be taken in the order shown on this agenda.

#### **Regular Meeting Agenda:**

1. Prayer
2. Pledge of Allegiance
3. Call to order and establish quorum
4. Comments from visitors

A maximum of thirty (30) minutes will be allotted for this section, with each person being allowed no more than five (5) minutes. Any person/group wishing to address the Board must sign in on the Open Forum list no later than 10 minutes prior to the start of the meeting. The board may not act on any matter not on the agenda.

5. Consideration and possible action regarding signers on the First National Bank activity accounts.

#### **Executive/Closed Session**

6. Executive Session as permitted by the Texas Open Meetings Act (Texas Government Code 551)
  - a. Personnel
    1. Athletic Director/Head Football Coach
  - b. Consultation with legal counsel, pursuant to Texas Government Code sections 551.071, and possible 551.129, regarding construction status update, potential claims against Jacor Building Services, LTD. and others related design build services for the new secondary Gym, and the proposed Tender, Release and Substitution Agreement with the Surety, Markel Surety, Suretec Insurance Company, and the Substitution Contractor submitted by the Surety.

#### **Open Session/Action**

7. Consideration and possible action on items from Executive/Closed Session.
8. Consideration and possible action on the proposed Tender, Release and Substitution agreement
9. Topics for future discussion
10. Adjourn