

Notice of Regular Meeting  
Board of Trustees  
Carver Center Auditorium  
Monday, January 29, 2024  
7:45 a.m

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Public Forum Notice: Participants must register to speak in person by 7:40 a.m. on the day of the meeting.

1. Pledges and Moment of Silence
2. Verification of Compliance with Open Meeting Law - this is to certify that the provisions of Section 551.001 of the Texas Government code have been met in connection with public notice of this meeting.
3. Public Forum
4. Action Items
  - a. Discussion of and request for approval of the Annual Financial Report
  - b. Discussion of and request for approval of updated Financial Policies and Procedures
  - c. Discussion of and request for approval of Bi-monthly Financial Report
  - d. Discussion of and request for approval of Budget Amendment and Purchases
    - i. \$140,000 release of funds from Fund Balance
      1. Playground structure
      2. Fiber cabling for new portable
      3. Furniture
      4. Payroll amendments
5. Closed session in accordance with Government Code Section 551.001 et. seq.  
**Section 551.074** - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee, including discussion and consideration of the Superintendent's Evaluation, and discussion of duties and appointment of Board officers.
6. Action arising from closed session
  - a. Discussion and possible approval of Executive Administrator's 2022-2023 Evaluation
7. Consent Agenda
  - a. Regular Meeting Minutes from November 27, 2023
8. Adjourn

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The notice for this meeting was posted in compliance with the Texas Open Meetings Act on January 25, 2024.