

Notice of Special Meeting
Board of Trustees
Carver Center Auditorium
Friday, June 23, 2023
11:45 a.m

Public Forum Notice: Participants must register to speak in person by 11:40 a.m. on the day of the meeting.

1. Pledges and Moment of Silence
2. Public Forum
3. Presentations
 - a. 2022-2023 STAAR Performance report
 - b. 2023-2024 Staffing and Enrollment update
4. Consent Agenda
 - a. 2022-2023 Budget update
5. Discussion/Action Items
 - a. Discussion and possible approval of the revised 2023-2024 Budget
 - b. Discussion and possible approval of the revised 2023-2024 Compensation Manual
6. Closed session in accordance with Government Code Section 551.001 et. seq.
 - a. 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.
7. Action Arising from Closed Session
 - a. Discussion and possible approval of Executive Administrator's contract
8. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on June 20, 2023.