



## Agenda of Special Called Meeting

### The Board of Directors South Texas ISD

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A Special Called Meeting of the Board of Directors of South Texas ISD will be held August 7, 2024, 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](mailto: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. 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.

7. \*Action: Review and act on the following budget amendment(s):
  - A. ESSER III (282)
  - B. Mackenzie Scott (485)
8. Strategic Planning Discussion regarding STISD's past achievements, current projects, and future of the district.
9. **EXECUTIVE SESSION: A closed or executive session as pursuant to the Texas Government Code Section, 551.001, 551.071, 551.072, 551.074, 551.082, and 551.084, the Board may go into Executive Session to discuss the following:**
  - A. Deliberation regarding the purchase, exchange, lease or value of real property pursuant to Section 551.072 of the Texas Government Code.
10. OPEN SESSION: Action on any Item Deliberated in Closed Meeting
  - A. Consideration and possible action regarding the purchase, exchange, lease or value of real property.
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 August 1, 2024, at 4:45 p.m.

**Crystal D. Solis,**

For the Board of Directors