



GOLDEN RULE SCHOOLS, Inc.

District Offices:

135 W. Wintergreen Rd. ☎ DeSoto, TX. 75115

Tel: 469-248-4463 ☎ Fax: 469-248-4468

www.goldenruledallas.org

(Posted) 07/05/2024

2:00 p.m.

Agenda

**Golden Rule Charter School
Special Called Meeting of the Board
135 W. Wintergreen Rd.
Desoto, TX 75115
July 09, 2024 10:00 am**

I. Call to Order

II. First order of business

Announcement by the President whether a quorum is present and roll call of attending members that the meeting has been duly called, and a notice of the meeting has been posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551.

III. Closed Session. Government Code Ch. 551.071 and Section 551.074

A. Consultation with Legal Counsel

B. Personnel Matters- Discussion on Superintendent and Search Process

VI. Reconvene in Open Session for Action Relative to Closed Session

V. The Subject to be discussed or considered or upon which any formal action may be taken are listed below:

A. At-Will Interim Superintendent Agreement with Mr. Alirio Enrique Carruyo Romero for July 1st to July 9, 2024

B. At-Will Agreement with Mr. Alirio Enrique Carruyo Romero for the Position of Superintendent beginning July 10, 2024

C. Compensation for Superintendent Alirio Enrique Carruyo Romero.

D. Authorized Signers to School Account.

IV. Public Comments/ Audience Participation

IIV. Adjourn.

Sarah Elizondo-Board President

CC: School Board Members

CC: Superintendent