

# Notice of Special Meeting

## The Board of Trustees Azle Independent School District

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A Special Meeting of the Board of Trustees of Azle Independent School District will be held August 15, 2023, beginning at 5:00 PM in the Azle ISD Administration Office, 300 Roe Street, Azle, TX 76020.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as 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. **Call to Order and Establishment of a Quorum**
2. **Invocation and Pledge of Allegiance**
3. **Public Comments on Posted Agenda Items**
4. **Long Range Facilities Board Workshop - Matt Adams**
  - A. Review and Discuss Projects Recommended by Long Range Facilities Committee
  - B. Review and Discuss Financial Information
  - C. Review and Discuss Community Data
  - D. Review and Discuss Thought Exchange Data
5. **Consent Agenda for Approval**
  - A. Consider Approval of the School Resource Officer (SRO) Contract with the City of Azle for the 2023-2024 School Year
6. **Executive Session - Texas Government Code 551.001 ET.SEQ**
  - A. Pursuant to Texas Government Code Section 551.072: To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the government body in negotiations with a third person.
  - B. Pursuant to Texas Government Code Section 551.076: Consider the deployment, specific occasions for, or implementation of, security personnel or devices; or a security audit.
7. **Reconvene in Open Session and Consider Action on Items from Executive Session**
8. **Adjournment**

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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 Meetings Act on August 11, 2023 at 4:00 p.m..

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For the Board of Trustees