

Public Notice of July 10 2025 Special Meeting
The Board of Trustees
Darrouzett ISD

NOTICE is hereby given that on July 10, 2025 the Board of Trustees of Darrouzett ISD will hold a July 10 2025 Special Meeting at 6:00 PM in the DISD Board Room, 102 W Kansas Ave, Darrouzett, TX 79024. The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

If, during the course of the meeting covered by the NOTICE, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551-001 et seq., will be held by the School Board at the date, hour, and place given in this NOTICE or as soon after the commencement of the meeting covered by this NOTICE as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION

551.071 Private consultation with the board's attorney.

551.072 Discussing purchase, exchange, lease, or value of real property.

551.073 Discussing negotiated contracts for prospective gifts or donations.

551.074 Discussing personnel or to hear complaints against personnel.

551.075 To confer with employees of the school district to receive information or to ask questions.

551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices.

551.082 Considering discipline of a public school child, or complaint or charge against personnel.

551.083 Considering the standards, guidelines, terms, or conditions the board will follow or will instruct its representative to follow, in consultation with representative of employee groups.

551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the NOTICE upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On the July 7, 2025, an original copy was posted on the bulletin board in the school district administration building on said date.

Public Notice of July 10 2025 Special Meeting
The Board of Trustees
Darrouzett ISD

Date: July 10, 2025

Time: 6:00 PM

Place: DISD Board Room, 102 W Kansas Ave, Darrouzett, TX 79024

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: *(Items do not have to be taken in the same order as shown on this meeting notice.)*

1. Establish Quorum

2. Welcome Guests/Open Forum

3. Executive Session

Pursuant to Texas Government Code Section 551.071, private consultation with the District's attorney to discuss and consider any settlement proposals in the pending lawsuit Darrouzett ISD v. Grimes and Associates Consulting Engineers, LP, et al, Cause Number 21-08-4899, pending in the 31st Judicial District Court of Lipscomb County, Texas.

4. Consideration and possible action to approve any settlement proposals in the pending lawsuit Darrouzett ISD v. Grimes and Associates Consulting Engineers, LP, et al, Cause Number 21-08-4899, pending in the 31st Judicial District Court of Lipscomb County, Texas.

5. Consideration and possible action to approve a Standard Form Owner/Contractor Agreement with West Texas Commercial to be the contractor for the District's HVAC Replacement Project.

6. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
July 7, 2025

FOR THE BOARD OF TRUSTEES

Jessica Wenette, Superintendent