

# Agenda of Special Meeting

## The Board of Trustees Jarrell ISD

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A Special Meeting of the Board of Trustees of Jarrell ISD will be held June 5, 2024, beginning at 6:30 PM in the Jarrell ISD Annex Cafeteria, 508 N. 5th Street, Jarrell, TX 76537.

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.

1. Call to Order, Establishment of Quorum
2. Pledge to American and Texas Flags
3. Public Comments
4. Communication and Informational Item
  - A. Tour 1916 Building
  - B. Review of proposed addition to policy CSA (LOCAL) presented by Bob Mabry
5. Adjourn to Closed Session: The Board may recess into Closed Session for purposes permitted by the Texas Open Meetings Act, Tex. Gov't Code Sections 551.001 et seq., 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084
  - A. Discussion of Personnel, Gov't. Code 551.074
  - B. Discussion of Purchase, Exchange, Lease or Value of Real Property, Tex. Gov't Code 551.072
  - C. Discussion of Intruder Detection Audit Report Findings
6. Return to Open Session and Take Action if Needed on Closed Session Items
  - A. Possible Action on Personnel
    1. Consideration and Possible Action on Approving Additional Positions
    2. Consideration and Possible Action on Accepting Resignations
    3. Consideration and Possible Action on Employing Personnel
  - B. Consideration and Possible Action on Purchase, Exchange, Lease or Value of Real Property
7. Adjournment