

Public Notice of Regular Meeting

The Board of Trustees Groesbeck ISD

A Regular Meeting of the Board of Trustees of Groesbeck ISD will be held Monday, January 27, 2025, beginning at 6:00 PM in the GISD Administration Office Board Room, 1202 N Ellis, Groesbeck, TX 76642.

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.

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGES TO THE FLAGS**
- IV. REVIEW DISTRICT MISSION STATEMENT**
- V. PUBLIC COMMENT (Agenda/Non-Agenda Items)**
- VI. RECOGNITION OF BOARD MEMBERS AND THEIR SERVICE TO THE DISTRICT**
- VII. TEACHER OF THE MONTH RECOGNITION**
- VIII. CONSIDER ACTION TO APPROVE THE ORDER OF GENERAL ELECTION ON MAY 3, 2025, FOR THE GROESBECK ISD BOARD OF TRUSTEES**

**ORDER OF GENERAL ELECTION FOR
ORDEN DE GENERAL ELECCION PARA
GROESBECK INDEPENDENT SCHOOL DISTRICT**

An election is hereby ordered to be held on May 3, 2025 for the purpose of:
(por la presente se ordena que se llevera a cabo una eleccion el 3 de mayo 2025 con el proposito de:)

Electing one trustee each for positions designated as Single Member District 1, Expired Term and Single Member District 2, Expired Term. *(Elegir un fideicomisario cada por posiciones designó como Distrito del miembro Solo 1, fideicomisario Término; fideicomisario Término, y Distrito del miembro Solo 2, fideicomisario Término; fideicomisario Término.)*

Early voting by personal appearance will be conducted each weekday at: *(La votación adelantada en persona se llevará a cabo cada día de la semana en)*

Limestone County Court House, Election Room #G-1, Ground Floor, 200 W. State Street, Groesbeck, Texas
(Palacio de Justicia de Condado de Limestone, Sala de Elección #G-1, Planta Baja)

Monday – Friday	April 22 – April 25 and April 28 – April 29	8:00 a.m. – 5:00 p.m.
<i>(lunes – Viernes)</i>	<i>(22 de abril – 25 de abril y 28 de abril – 29 de abril)</i>	<i>(8:00 a.m. – 5:00 p.m.)</i>

Applications for ballot by mail shall be mailed to:
(Loas solicitudes para boletas que se votaran en auscencia por correo deberan envirarse a:)

Early Voting Clerk
ATTN: Jennifer Southard
200 W. State Street, Room G5
Groesbeck, Texas 76642

Telephone *(Número de Teléfono):* 254-729-4997
Email Address *(Dirección de Correo Electrónico):* jennifer.southard@co.limestone.tx.us
Website *(Sitio Web):* <http://www.co.limestone.tx.us/page/limestone.Elections>

Applications for Ballot by Mail (ABBMs) must be received no later than the close of business on April 23, 2025. *(Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tardar de las horas de negocio el 23 de abril 2025.)*

Federal Post Card Applications (FPCAs) must be received no later than the close of business on April 22, 2025. *(La Tarjeta Federal postal de Solicitud deberán recibirse no más tardar de las horas de negocio el 22 de abril 2025.)*

Issued this the 27th day of January, 2025
(Emitida este día 27th de enero, 2025)

Signature of Presiding Officer
(Firma del Oficial que Preside)

Member *(Miembro)*

Member *(Miembro)*

Member *(Miembro)*

Member *(Miembro)*

Member *(Miembro)*

Member *(Miembro)*

IX. CONSIDER ACTION TO APPROVE THE NOTICE OF GENERAL ELECTION ON MAY 3, 2025, FOR THE GROESBECK ISD BOARD OF TRUSTEES

NOTICE OF GENERAL ELECTION
(AVISO DE ELECCION GENERAL)
GROESBECK INDEPENDENT SCHOOL DISTRICT

To the registered voters of Groesbeck ISD, Texas: *(A los votantes registrados Groesbeck ISD, Texas)*

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m., on May 3, 2025, for voting in a general election to elect one trustee each for positions designated as Single Member District 1, Expired Term and Single Member District 2, Expired Term. *((Notifíquese, por las presente, que los sitios de votación citados abajo se abrirán desde las 7:00 a.m. hasta las 7:00 p.m. el 3 de mayo 2025 para votar en la elección general para elegir un fideicomisario cada por posiciones designó como Distrito del miembro Solo 1, fideicomisario Término; fideicomisario Término, y Distrito del miembro Solo 2, fideicomisario Término; fideicomisario Término.))*

On Election Day, voters must vote in the precinct where registered to vote, unless the countywide polling place program is being used in the election.

(El Día de Elección, los votantes deberán votar en el precinto donde están inscritos para votar, a menos que el programa de sitios de votación del condado se está utilizando en la elección.)

Location of Election Day Polling Places, Include Name of Building and Address <i>(Sitios de votación el Día de Elección), (Incluir Nombre del Edificio y Dirección)</i>	Precinct Number(s) <i>(Número de precinto)</i>
Limestone County Court House, Election Room #G-1, Ground Floor <i>(Palacio de Justicia de Condado de Limestone, Sala de Elección #G-1, Planta Baja)</i> 200 W. State Street, Groesbeck, Texas	SG1A SG2A

During early voting, a voter may vote at any of the locations listed below:

(Durante Votación Adelantada, los votantes podrán votar en cualquiera de los sitios de votación nombradas abajo.)

Location of Early Voting Polling Places Include Name of Building and Address <i>(Sitios sucursal de votación adelantada)</i> <i>(Incluir Nombre del Edificio y Dirección)</i>	Days and Hours of Operation <i>(Días y Horas Hábiles)</i>
Limestone County Court House, Election Room #G-1, Ground Floor <i>(Palacio de Justicia de Condado de Limestone, Sala de Elección #G-1, Planta Baja)</i> 200 W. State Street, Groesbeck, Texas 76642	April 22 – April 25 and April 28 – April 29 8:00 a.m. – 5:00 p.m. <i>(22 de abril – 25 de abril y 28 de abril – 29 de abril)</i> <i>(8:00 a.m. – 5:00 p.m.)</i>

Applications for ballot by mail shall be mailed to:

(Las solicitudes para boletas que se votaran en ausencia por correo deberan enviarse a:)

Early Voting Clerk
ATTN: Jennifer Southard
200 W. State Street, Room G5
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Telephone *(Número de teléfono)*: 254-729-4997

Email Address *(Dirección de Correo Electrónico)*: jennifer.southard@co.limestone.tx.us

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Federal Post Card Applications (FPCAs) must be received no later than the close of business on April 22, 2025. *(La Tarjeta Federal postal de Solicitud deberán recibirse no más tardar de las horas de negocio el 22 de abril 2025.)*

Issued this the 27th day of January, 2025
(Emitida este día 27th de enero, 2025)

Signature of Presiding Officer *(Firma del Oficial que Preside)*

- X. **CONSIDER APPROVAL OF THE BOARD SECRETARY'S APPOINTMENT AS AGENT FOR ELECTION**
- XI. **DISCUSSION AND ACTION ON CONSENT AGENDA ITEMS**
 - A. Minutes of Previous Board Meeting

Special Board Meeting
MINUTES
12/3/2024
5:00 p.m.

Present: Aslone Foy, Jim Longbotham, Sindra McLean, Jason Milstead (5:11), Stephen Bradley (5:13), Angela Crane (5:21), Bridgett Jackson-Tatum.

Others: Anthony Figueroa, Teresa Battrick, Alex Montoya, Shirley Richardson.

Aslone Foy called the meeting to order at 5:00 p.m.

Entered Executive Session: 5:01 p.m.

Bridgett Jackson-Tatum left at 6:05 p.m. and Sindra McLean left at 6:17 p.m.

Reconvened: 6:39 p.m.

Motion by Jim Longbotham, second by Jason Milstead to hire Dr. Shirley Richardson as interim superintendent. Voting For: Aslone Foy, Jim Longbotham, Jason Milstead, Angela Crane. Abstained: Stephen Bradley. Motion passed.

Motion by Jason Milstead, second by Angela Crane, to adjourn. Motion carried unanimously.

Adjourned: 6:40 p.m.

_____	_____	<u>January 27, 2025</u>
Aslone Foy, Board President	Bridgett Jackson-Tatum, Secretary	Date Approved

Special Board Meeting
MINUTES
12/9/2024
7:00 a.m.

Present: Aslone Foy, Jim Longbotham, Jason Milstead, Stephen Bradley, Angela Crane.
Absent: Bridgett Jackson-Tatum, Sindra McLean.

Others: Teresa Battrick

Aslone Foy called the meeting to order at 7:00 a.m.

There were no public comments.

Motion by Jason Milstead, second by Jim Longbotham to approve the hiring of TASB as Groesbeck ISD's superintendent search firm and approve the executive search services agreement. Motion carried unanimously.

Motion by Angela Crane, second by Stephen Bradley, to adjourn. Motion carried unanimously.

Adjourned: 7:02 a.m.

_____	_____	<u>January 27, 2025</u>
Aslone Foy, Board President	Bridgett Jackson-Tatum, Secretary	Date Approved

Regular Board Meeting
MINUTES
12/16/2024
6:00 p.m.

Present: Aslone Foy, Jim Longbotham, Jason Milstead, Stephen Bradley, Angela Crane (6:33).
Absent: Bridgett Jackson-Tatum and Sindra McLean.

Others: Anthony Figueroa, Teresa Battrick, Deana Rand, Cindy Ensminger, Melissa Smith, Alex Montoya, Shirley Richardson, Keith Parker, Jenna Jones, Kevin Devrow, Constanza Alvarado.

Aslone Foy called the meeting to order at 6:00 p.m.

Jim Longbotham gave the Invocation.

Jason Milstead led the Pledges to the Flags.

Stephen Bradley read the District Mission Statement.

There were no public comments.

Student Recognition: Constanza Alvarado was recognized for winning 1st Place in Spanish Creed at the State Competition.

Motion by Stephen Bradley, second by Jason Milstead to approve the acceptance of Superintendent Anthony Figueroa's resignation. Motion carried unanimously.

Remove Anthony Figueroa from Groesbeck ISD banking, savings, depository box, certificate of deposit, and investment accounts for the following banks and investment companies, effective December 31, 2024: Citizens State Bank, Centex Citizens Credit Union, East West Bank, First Public, InterBank, TexasCLASS, TexPool. Add Shirley Richardson, Interim Superintendent, to the Groesbeck ISD banking, savings, depository box, certificate of deposit, and investment accounts for the following banking and investment, effective January 1, 2025: Citizens State Bank, Centex Citizens Credit Union, East West Bank, First Public, InterBank, TexasCLASS, TexPool. Add the incoming superintendent to the Groesbeck ISD banking, savings, depository, box, certificate of deposit, and investment accounts for the following banks and investment companies, effective on or after the official hire date: Citizens State Bank, Centex Citizens Credit Union, East West Bank, First Public, InterBank, TexasCLASS, TexPool. Motion by Jim Longbotham, second by Jason Milstead to approve signatory changes on Groesbeck ISD's banking and investment accounts. Motion carried unanimously.

Consent Agenda: Motion by Stephen Bradley, second by Jason Milstead, to approve the consent agenda. Motion carried unanimously.

- A. Minutes of Previous Board Meeting
- B. Budget Report and Amendments
- C. Quarterly Investment Report
- D. Donation(s)

Entered Executive Session: 6:05 p.m.

Reconvened: 6:47 p.m.

Motion by Stephen Bradley, second by Angela Crane to approve the authorization for Aslone Foy, Board President to negotiate Interim Superintendent Contract. Motion carried unanimously.

Board President Comments and Reports: January Board Meeting to be scheduled for January 27th. Discussed Evaluating and Improving Student Outcomes Training.

Motion by Stephen Bradley, second by Jason Milstead, to adjourn. Motion carried unanimously.

Adjourned: 6:50 p.m.

Aslone Foy, Board President

Bridgett Jackson-Tatum, Secretary

January 27, 2025
Date Approved

B. Budget Report and Amendments

Comparison of Revenue to Budget
 As of December

	Estimated Revenue	Current Realized Revenue	Realized Revenue To Date	Revenue Balance	Percent Realized
General Operating Funds					
199 / 5 - GENERAL FUND 5000	17,950,200.00	-1,792,532.06	-4,042,677.13	13,907,522.87	22.52%
199 / 5 - GENERAL FUND 7000	251,294.40	-6,475.00	-6,475.00	244,819.40	2.58%
Totals 5000	17,950,200.00	-1,792,532.06	-4,042,677.13	13,907,522.87	22.52%
Totals 7000	251,294.40	-6,475.00	-6,475.00	244,819.40	2.58%
Totals General Operating Funds	18,201,494.40	-1,799,007.06	-4,049,152.13	14,152,342.27	22.25%
Special Revenue Funds					
211 / 5 - TITLE I, PART A 5000	438,241.00	-69,013.39	-148,824.99	289,416.01	33.96%
224 / 5 - IDEA - PART B, FORMULA 5000	352,447.00	-57,717.08	-108,036.97	244,410.03	30.65%
225 / 5 - IDEA - PART B, PRESCHOOL 5000	7,398.00	-1,000.00	-2,000.00	5,398.00	27.03%
240 / 5 - FOOD SERVICE 5000	836,873.00	-170,926.04	-388,162.39	448,710.61	46.38%
244 / 5 - CAREER & TECHNICAL 5000	20,548.00	-12,383.47	-12,383.47	8,164.53	60.27%
255 / 5 - TITLE II, PART A 5000	71,262.00	-4,188.25	-24,441.76	46,820.24	34.30%
265 / 5 - TITLE IV, PART B 5000	100,000.00	-9,496.28	-9,496.28	90,503.72	9.50%
270 / 5 - TITLE V 5000	56,178.00	.00	-6,803.05	49,374.95	12.11%
289 / 5 - FEDERALLY FUNDED 5000	30,000.00	.00	-12,494.00	17,506.00	41.65%
410 / 5 - IMA/TEXTBOOK 5000	136,326.07	.00	.00	136,326.07	.00%
429 / 5 - STATE FUNDED 5000	852,326.68	-144,369.79	-390,345.79	461,980.89	45.80%
Totals 5000	2,901,599.75	-469,094.30	-1,102,988.70	1,798,611.05	38.01%
Totals 7000	.00	.00	.00	.00	.00%
Totals Special Revenue Funds	2,901,599.75	-469,094.30	-1,102,988.70	1,798,611.05	38.01%
Interest & Sinking Funds					
511 / 5 - DEBT SERVICE 5000	3,203,121.00	-446,804.95	-759,402.75	2,443,718.25	23.71%
Totals 5000	3,203,121.00	-446,804.95	-759,402.75	2,443,718.25	23.71%
Totals 7000	.00	.00	.00	.00	.00%
Totals Interest & Sinking Funds	3,203,121.00	-446,804.95	-759,402.75	2,443,718.25	23.71%
Expendable Trust Funds					
829 / 5 - TRUST & AGENCY FUND 5000	.00	-2.37	-509.88	-509.88	.00%
Totals 5000	.00	-2.37	-509.88	-509.88	.00%
Totals 7000	.00	.00	.00	.00	.00%
Totals Expendable Trust Funds	.00	-2.37	-509.88	-509.88	.00%
Total Revenues 5000	24,054,920.75	-2,708,433.68	-5,905,578.46	18,149,342.29	24.55%
Total Revenues 7000	251,294.40	-6,475.00	-6,475.00	244,819.40	2.58%
Total Revenues	24,306,215.15	-2,714,908.68	-5,912,053.46	18,394,161.69	24.32%

Comparison of Expenditures and Encumbrances to Budget
 As of December

	<u>Appropriation</u>	<u>Encumbrance</u>	<u>Current Expenditure</u>	<u>Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
General Operating Funds						
199 / 5 - GENERAL FUND 6000	-18,666,494.40	1,563,189.69	1,312,453.13	6,044,382.58	-11,058,922.13	32.38%
Totals 6000	-18,666,494.40	1,563,189.69	1,312,453.13	6,044,382.58	-11,058,922.13	32.38%
Totals 8000	.00	.00	.00	.00	.00	.00%
Totals General Operating Funds	-18,666,494.40	1,563,189.69	1,312,453.13	6,044,382.58	-11,058,922.13	32.38%
Special Revenue Funds						
211 / 5 - TITLE I, PART A 6000	-438,241.00	352.00	34,595.42	138,067.19	-299,821.81	31.50%
224 / 5 - IDEA - PART B, FORMULA 6000	-352,447.00	42,815.45	25,256.05	108,036.97	-201,594.58	30.65%
225 / 5 - IDEA - PART B, PRESCHOOL 6000	-7,398.00	5,398.00	1,000.00	2,000.00	.00	27.03%
240 / 5 - FOOD SERVICE 6000	-836,873.00	10,899.43	95,524.80	376,316.94	-449,656.63	44.97%
244 / 5 - CAREER & TECHNICAL 6000	-20,548.00	.00	.00	12,383.47	-8,164.53	60.27%
255 / 5 - TITLE II, PART A 6000	-71,262.00	723.61	10,621.98	35,063.74	-35,474.65	49.20%
265 / 5 - TITLE IV, PART B 6000	-100,000.00	1,067.83	5,459.53	22,982.77	-75,949.40	22.98%
270 / 5 - TITLE V 6000	-56,178.00	.00	5,081.49	12,271.13	-43,906.87	21.84%
289 / 5 - FEDERALLY FUNDED 6000	-30,000.00	12,749.00	320.00	13,454.00	-3,797.00	44.85%
410 / 5 - IMA/TEXTBOOK 6000	-136,326.07	.00	.00	32,272.15	-104,053.92	23.67%
429 / 5 - STATE FUNDED 6000	-852,326.68	35,792.82	19,642.00	411,461.79	-405,072.07	48.28%
Totals 6000	-2,901,599.75	109,798.14	197,501.27	1,164,310.15	-1,627,491.46	40.13%
Totals 8000	.00	.00	.00	.00	.00	.00%
Totals Special Revenue Funds	-2,901,599.75	109,798.14	197,501.27	1,164,310.15	-1,627,491.46	40.13%
Interest & Sinking Funds						
511 / 5 - DEBT SERVICE 6000	-3,203,121.00	.00	.00	396,836.75	-2,806,284.25	12.39%
Totals 6000	-3,203,121.00	.00	.00	396,836.75	-2,806,284.25	12.39%
Totals 8000	.00	.00	.00	.00	.00	.00%
Totals Interest & Sinking Funds	-3,203,121.00	.00	.00	396,836.75	-2,806,284.25	12.39%
Expendable Trust Funds						
829 / 5 - TRUST & AGENCY FUND 6000	.00	.00	500.00	500.00	500.00	.00%
Totals 6000	.00	.00	500.00	500.00	500.00	.00%
Totals 8000	.00	.00	.00	.00	.00	.00%
Totals Expendable Trust Funds	.00	.00	500.00	500.00	500.00	.00%
Total Expenditures 6000	-24,771,215.15	1,672,987.83	1,510,454.40	7,606,029.48	-15,492,197.84	30.71%
Total Expenditures 8000	.00	.00	.00	.00	.00	.00%
Total Expenditures	-24,771,215.15	1,672,987.83	1,510,454.40	7,606,029.48	-15,492,197.84	30.71%

**GROESBECK INDEPENDENT SCHOOL DISTRICT
BUDGET CHANGE REQUEST**

DATE: JANUARY 6, 2025

FUND	FUNC	CLASS/ OBJ	SUB OBJ	ORG	YR	PIC	LC	PROJ	DESCRIPTION	INCREASE DECREASE	NEW BUDGET AMOUNT
199-61-6119-03-999-5-99-000									CHILDCAREGROUP STIPENDS	-5000	
199-00-5929-03-000-5-00-000									CHILDCAREGROUP GRANT	+5000	
<p>Comments:</p> <p>AMENDMENT FOR CHILDCAREGROUP GRANT / CHILD CARE STIPENDS</p> <p><i>Melinda Smith</i></p>											

PRINCIPAL/DIRECTOR'S APPROVAL _____ DATE _____ SUPERINTENDENT'S APPROVAL _____ DATE _____ BOARD APPROVAL _____ DATE _____

C. Resolution Regarding Wage Payments Associated with Inclement Weather

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE GROESBECK INDEPENDENT SCHOOL DISTRICT REGARDING WAGE
PAYMENTS ASSOCIATED WITH INCLEMENT WEATHER**

WHEREAS, the Board of Trustees of the Groesbeck Independent School District acknowledges that on January 21, 2025, Groesbeck and, more specifically, Groesbeck Independent School District was subjected to the effects of inclement weather causing possible road hazards.

WHEREAS, Groesbeck ISD, due to extreme and unprecedented adverse weather conditions, for the safety of all students and staff, and due to road and facility conditions, Groesbeck Independent School District closed all school facilities on January 21, 2025.

WHEREAS, the vast majority of Groesbeck ISD employees had been directed not to come to work;

WHEREAS, Groesbeck ISD will be forced to seek an instructional day waiver and a reduction in the number of teacher service days from the Texas Education Agency for the closure due to inclement weather, and it is reasonably anticipated that TEA will grant the instructional day waiver;

WHEREAS, Groesbeck ISD believes there is a public purpose for paying employees for the missed work day that will not be made up by instructional days or additional time worked outside of the employee's regular work day during this time of unprecedented crisis, and

WHEREAS, the public purposes to be served by paying all employees, contractual and non-contractual, salaried and non-salaried, for the work days missed and not made up because of natural disaster include the equitable treatment of all employees, which provides for enhanced employee morale, reduction in turnover, a reduction in unemployment claims exposure, encouraging the safety of all employees and their children, insuring continuity of district staffing when campuses opened, and fair treatment of employees who could not work due to the District's cancellation of the school day.

THEREFORE, be it resolved by the Board of Trustees that:

The Board affirms that the day missed due to organizational closure during the inclement weather will not be made up by Groesbeck ISD employees through the performance of duties, except the class day(s) not excused by the waiver and made up by the bad weather day(s), in the sole determination of the Board of Trustees; and

The Board finds that a public purpose and a benefit to the Groesbeck ISD exists to excuse and/or forgive the absences by Groesbeck ISD employees due to closure during the recent inclement weather and that payments for such days are necessary for the conduct of public entities as provided by Texas Education Code 45.105(c), and The Board hereby authorizes the Superintendent of Groesbeck ISD to excuse the day of the absence of Groesbeck ISD employees for organizational closure necessitated by inclement weather and pay all employees total compensation for the day.

BE IT FURTHER RESOLVED that the Board of Trustees hereby ratifies any actions already taken by the Administration towards the District's emergency response and recovery through the date of this meeting.

PRESENTED and passed this 27th day of January, 2025 by the Groesbeck ISD Board of Trustees.

GROESBECK INDEPENDENT SCHOOL DISTRICT

ATTEST:

Aslone Foy, President

Bridgett Jackson-Tatum, Secretary

- D. Approval of Dr. Shirley Richardson as the Designated Records Management Officer with the Texas State Library and Archives Commission for Groesbeck ISD per Board Policy CPC(LOCAL) and Local Gov't Code 203.025.
- E. Joint Election Agreement with the City of Groesbeck

Joint Election Agreement

Between

Groesbeck Independent School District and City of Groesbeck

BY THE TERMS OF THIS AGREEMENT, the Groesbeck Independent School District (School) and the City of Groesbeck (City), do hereby agree, pursuant to the provisions of the *Texas Election Code*, to hold a Joint Election of the General Elections of Groesbeck ISD and City of Groesbeck, to be held on Saturday, May 3, 2025.

The School and the City agree to conduct Election Day voting at Limestone County Court House, 200 W. State Street, Room G5, Texas 76642. In the event one or more of the entities cancels their General Election, no costs will be incurred by that entity.

APPROVED BY THE Groesbeck Independent School District and the **City of Groesbeck** in its meetings held respectively on the 27th day of January, 2025, and the 21st day of January, 2025; and executed by its authorized representatives.

CITY OF GROESBECK

Matthew D. Dawley, Mayor

01/21/2025

Date

GROESBECK INDEPENDENT SCHOOL DISTRICT

Dr. Shirley J. Richardson, Interim Superintendent

01/27/2025

Date

- F. Micro Integration Door Access Control Bids
- G. School Health Advisory Committee Members
- H. Surplus
- XII. EXECUTIVE SESSION**
 - A. Review Recommendation for Athletic Director/Head Football Coach Position
 - B. Review Recommendation for Employment (Tex. Gov't 551.074)
 - C. Personnel Resignations, Leave of Absences, or Reassignments (Tex. Gov't 551.074)
- XIII. RECONVENE IN OPEN MEETING**
- XIV. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION**
 - A. Recommendation for Athletic Director/Head Football Coach Position
 - B. Recommendation for Employment
 - I. Other Personnel Positions as Needed
 - C. Personnel Resignations, Leave of Absences, or Reassignments
- XV. SUPERINTENDENT COMMENTS**
- XVI. BOARD PRESIDENT COMMENTS AND REPORTS**
- XVII. ADJOURNMENT**

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, in accordance with applicable law, 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). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]

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

For the Board of Trustees