

# **Agenda of Special Called**

## **The Board of Trustees**

### **Florence Independent School District**

A Special Called of the Board of Trustees of Florence Independent School District will be held June 23, 2025, beginning at 6:30 PM in the Florence High School Library, 401 FM-970, Florence, TX 76527.

Videoconference Notice: A quorum of the Board of Trustees will be physically present at the Florence High School Library, 401 FM 970, Florence, Texas 76527, and it is the intent to have a quorum of the Board present at that location. Pursuant to Texas Government Code 551.127 if a quorum of the Board is physically present at the designated location, other Trustees may attend and participate in this meeting via videoconference.

In accordance with the Texas Open Meetings Act, the board may enter into closed session at any time during deliberations pursuant to TOMA Governance Code Sections.

- 551.071 (consultation with attorney):
- 551.072 (deliberation regarding real property):
- 551.073 (deliberation regarding prospective gift):
- 551.074 (personnel matters):
- 551.076 (deliberation regarding security devices):
- 551.082 (discipline of student or complaints against employees):
- 551.083 (consultation with representative of employee group): and
- 551.084 (excluding witnesses from board investigation):

When appropriate the board may provide a brief clarification of board actions (not exceeding five minutes) immediately prior to closed session and/or prior to adjournment.

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.

#### **I. Call To Order**

#### **II. Regular Business: Consideration, Discussion and Appropriate Action**

II.A. Consideration and Possible Action to Name a New Principal at Florence Middle School  
**Presenter:** Rick Kirkpatrick

II.B. Team of Eight Training/Board Goal Setting  
**Presenter:** Dr. Cathy Lauer

#### **III. Adjournment**