

**Notice of Regular Board Meeting  
by Videoconference or Telephone Call  
Board of Trustees  
Monday, September 9, 2024**

A Regular Board Meeting of the Board of Trustees will be held on Monday, September 9, 2024, beginning at 6:00 PM, Board Room, 1189 Hwy 90 W., Weimar, Texas 78962.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting and or provide public comments as identified below:

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. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

**I. ESTABLISH A QUORUM & CALL MEETING TO ORDER**

**II. PLEDGES**

**Description:** Tatum Maupin and Emma Simons

**III. INVOCATION**

**IV. RECONGNITIONS | CELEBRATIONS**

**V. PUBLIC COMMENTS**

**Description:** Note: A thirty (30) minute time period is set aside to allow citizens to address the board on any subject. Individuals wishing to participate in this portion of the meeting shall sign up before the meeting is called to order and shall indicate the topic about which they wish to speak. Individual time limits are five (5) minutes.

*[Ref Board Policy (BEDLOCAL)]*

A. Public Comments on General Topics: Public comments regarding subjects not listed as an agenda item for this meeting.

B. Public Comments on Posted Agenda Items: Public comments regarding a specific agenda item or items listed on the posted notice for the meeting.

**VI. INFORMATION | DISCUSSION ITEMS**

**A. Campus Administrative Reports**

1. Elementary Campus Report

2. Junior High Campus Report

3. High School Campus Report

**B. Superintendent's Report**

**C. Update on HB 3 Goals**

**VII. CONSENT AGENDA**

**A. Approval of Minutes**

1. Regular Board Meeting - August 19, 2024

2. Special Board Meeting - August 29, 2024

B. Approval of Financial Statements

1. Bills Paid

2. Tax Collection Report

3. Budget Projection Report and Budget to Actual Report

4. Cash Balances/Financial and Investment Report

VIII. **ACTION ITEMS**

A. Consider and take appropriate action to approve a Non-Business Day Calendar per Texas Public Information Act (TPIA) and House Bill (HB) 3033.

IX. **CLOSED SESSION**

**Description:** This portion of the meeting is closed pursuant to the Open Meetings Act, Texas Gov't Code Ch. 551

A. Pursuant to Tex. Govt Code 551.071 Consultation with Attorney

B. Pursuant to Tex. Govt Code 551.072 Real Property to deliberate the purchase, exchange, lease, or value of real property

C. Pursuant to Tex. Govt Code 551.073 Prospective Gift to deliberate a negotiated contract for a prospective gift or donation

D. Pursuant to Tex. Govt Code 551.074 Personnel to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including Board member, or to hear a complaint or charge against an officer or employee.

E. Pursuant to Tex. Govt Code 551.076 Security Devices or Security Audits to deliberate the deployment, or specific occasions for implementation, of security personnel or device(s), or a security audit.

F. Pursuant to Tex. Govt Code 551.082 Employee Complaints/Student Discipline to deliberate in a case involving discipline of a public school child; or a complaint brought against an employee of the district

X. **OPEN SESSION**

XI. **ADJOURNMENT**

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, Texas 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 TASB Policy BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act at 3:51 p.m. September 6, 2024

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For the Board of Trustees