

Notice of Special Meeting

The Board of Trustees Devine ISD

A Special Meeting of the Board of Trustees of Devine ISD will be held May 14, 2024, beginning at 6:30 PM in the Administration Building, 605 W Hondo Ave., Devine, TX 78016.

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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. Call to Order, Roll Call and Declaration of Quorum**
 - 2. Citizen Communication**
 - A. Public Address for Items on the Agenda
 - 3. Swear-in Board Members**
 - A. Issue Certificates of Election for Districts 1 and 5
 - B. Administer Statement of Elected Officer and Oath of Office to Districts 1 and 5
 - 4. Closed Session**
 - A. Personnel (TGC 551.074)
 1. Deliberate appointment of a public officer
 - 5. Reconvene from Closed Session**
 - 6. Action Items Discussed in Closed Session**
 - A. Personnel
 1. Reorganization of Board Officers
 - a. Elect School Board President
 - b. Elect School Board Vice-President
 - c. Elect School Board Secretary
 - B. Consider and take possible action to appoint Board Governance Committee Members
 - 7. Budget Workshop**
 - A. Budget Presentation and Discussion
 - B. Property Values Discussion
 - 8. Consider and Take Possible Action to Adopt Stipend Schedule**
 - 9. Consider and Take Possible Action on Substitute Pay Schedule**
 - 10. Consider and Take Possible Action to Approve Pay App #1 and #2 to Hellas for Track Repair**
 - 11. Adjournment**
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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, Government Code, Chapter 551, Subchapters D and E. 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____,
at _____.

For the Board of Trustees