

## Regular Meeting

Monday, January 8, 2024 5:00 PM

Board Room, Administration Building, 631 Connally Street, Sulphur Springs, TX  
75482

**I. CALL TO ORDER: Invocation and Pledges to the flags.**

**II. FIRST ORDER OF BUSINESS**

II.A. Announcement by the President whether a quorum is present, that the meeting had been duly called and that the notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

II.B. Approval of the minutes of the regular meeting of the Board of Trustees on Monday, December 18, 2023, beginning at 12:00 p.m. held in the Board Room of the Administration Building.

**III. PUBLIC FORUM**

III.A. Public participation is limited to the designated open forum for a meeting per board policy BED(LOCAL)

**IV. ADMINISTRATIVE REPORTS/INFORMATION ITEMS**

IV.A. Announcement of filing dates for May 4, 2024, Board of Trustee election.  
Start date: Wednesday, January 17, 2024  
End date: Friday, February 16, 2024

**V. EXECUTIVE SESSION: Executive Session will be held for the purpose of consideration of matters for which closed or executive sessions are authorized by Title 5, Chapter 551, Texas Government Code, Section (.072), (.074)**

V.A. Discuss and consider personnel to be employed, personnel to be reassigned, acknowledge and accept resignations of personnel, other personnel matters.

V.A.I. Discuss Superintendent's annual evaluation.

V.B. Discuss purchase, exchange, lease, or value of real property.

**VI. RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELATIVE TO ITEMS COVERED DURING EXECUTIVE SESSION.**

**VII. ADJOURNMENT**

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Board Secretary