

## Special Meeting

Monday, September 23, 2024 5:30 PM

Administration Building Board Room, 4544 Interstate 10, Baytown, Texas 77521

1. **CALL TO ORDER/DECLARATION OF QUORUM**
2. **CITIZENS PARTICIPATION (on listed agenda items only)**
3. **DISCUSSION ITEM**
  - 3.A. Superintendent's Report
    - 3.A.1. Employee Benefits
4. **ACTION ITEMS**
  - 4.A. Consideration of Consent Agenda
    - 4.A.1. Provider Health Insurance Services, Including Possible Insurance and Self-Funded Options, and Related Actions
    - 4.A.2. Third Part Administrator for Health Insurance Services and Related Actions
    - 4.A.3. Budget Amendments
  - 4.B. Closed Meeting
    - 4.B.1. Discussion of Personnel
      - 4.B.1.a. Approve Administrative Election
        - 4.B.1.a.1. Director of Curriculum & Instruction - Secondary
  - 4.C. RECONVENE INTO OPEN SESSION
  - 4.D. Consideration of Personnel
    - 4.D.1. Approve Administrative Election
      - 4.D.1.a. Director of Curriculum & Instruction - Secondary
5. **ADJOURNMENT**

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Board Secretary