

Called Board Meeting

Wednesday, February 7, 2024 6:00 PM

Board Room of the Administration Building, 24302 FM 2100, Huffman, TX 77336

Ray Burt: Present
Jared Dagley: Present
Matt Dutton: Present
Amanda McGee: Absent
Jeremy Phillips: Present
Kirk Vaughn: Present
Dean Warren: Present
Amanda McGee: Present

I. CALL TO ORDER / INVOCATION / PLEDGE

II. PUBLIC COMMENTS - AGENDA ITEMS ONLY

III. BUSINESS AND DISCUSSION ITEMS

III.A. Approve Early Notice Incentive

IV. CLOSED SESSION

IV.A. Section 551.071 For the purpose of a private consultation with the board's attorney on all subjects or matter authorized by law when the governmental body seeks the advice of its attorney about a pending or contemplated litigation or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly conflicts with this chapter.

IV.A.1. Consider Legal Advice on any Item Listed on Agenda

IV.B. Section 551.072 - Discussing purchase, exchange, lease, or value of real property.

IV.B.1. Consider Purchase of Real Property

IV.C. Section 551.074 - Personnel Discussion: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

IV.C.1. Superintendent Evaluation

IV.C.2. Consider Superintendent Contract

IV.D. Section 551.076 For the purpose of considering the deployment, specific occasions for, or implementation of security personnel or devices.

IV.D.1. Review Information Regarding Security Personnel

V. ACTION TAKEN ON ITEMS CONSIDERED IN CLOSED
SESSION

VI. ADJOURNMENT

Board Secretary