

## **Special Meeting**

Monday, December 23, 2024 5:30 PM

Board Meeting Room, Clarksville ISD Administration Building, 1500 West Main Street, Clarksville, Texas 75426

1. **Call to Order and Establish a Quorum**
2. **Invocation**
3. **Pledge of Allegiance to the United States and Texas Flags**
4. **CISD Vision and Mission Statement**
5. **Open Forum - Special Meeting Public Comment shall be limited to items on the agenda per Board Policy BED (Local).**
6. **Closed Session:**
  - 6.A. Consultation with attorney regarding possible agreement with Tegrity Contractors, Inc. - Gov't Code §§ 551.071 and 551.129
7. **Reconvene in Open Session:**
  - 7.A. Consider and possible action to approve Pay Application, Change Order, and settlement with Tegrity Contractors, Inc.
8. **Adjourn**

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Board Secretary