

**Minutes of Special Called Meeting  
The Board of Trustees  
Manor Independent School District**

A Special Called Meeting of the Board of Trustees of Manor Independent School District was held July 29, 2024, beginning at 5:00 PM in the Central Administration Offices, Board Room, 10335 US Hwy 290E, Manor, Texas 78653.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. ***Call to Order (1 Minute)***
2. ***Adjourn to Closed Session (90 Minutes)***
  1. Pursuant to Texas Government Code Sections 551.074 and 551.071, Consideration and Possible Action Regarding Level III Grievance Appeal Hearing Filed by Kevin Collins.
  2. Pursuant to Texas Government Code Sections 551.074, 551.071, 551.129, consideration of personnel matters, and possible consultation with legal counsel
  3. Pursuant to Texas Government Code Section 551.074, discussion of Team of Eight leadership and governance matters.
3. ***Reconvene in Open Session (1 Minute)***
4. ***Welcome/Pledge of Allegiance/Recognition (2 Minutes)***
5. ***Vision and Mission Statement (1 Minute)***
6. ***Public Forum (12 Minutes)***
7. ***Closed Session Action Items (5 Minutes)***
  1. Possible Action on Level III Grievance Appeal
  2. Consideration and possible action on hiring of the Chief Financial Officer (CFO) as presented in closed session
8. ***Information Items***
  1. Superintendent's Update
9. ***Consent Items (2 Minutes)***
  1. Approval of Expenditures Exceeding \$50,000-Proximity Learning
  2. Approval of Resolution delegating contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006 to purchase attendance credits.
10. ***Action Items (5 Minutes)***
  1. Call Order of Election
11. ***Confirmation of Next Regular Board Meeting on August 19, 2024.***
12. ***Adjournment (1 Minute)***