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June 25, 2024 at 4:00 PM - Special Board Meeting

Agenda

1. **Call to order and establishment of a quorum**
Presenter: Board President

2. **Opening of meeting**
Presenter: Board President

3. **FUTURE ACTION ITEMS**

3.A. Discussion of RFQ #18-2024RL for District strategic plan
Presenter: Sonya Cole-Hamilton and Jill Ludwig
Attachments: (1)

JL - Strategic Plan - COVER 6/12/2024 at 12:35 PM

4. **CLOSED SESSION**

4.A. Adjournment to closed session pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.082, the Open Meetings Act, for the following purposes: (Time_____)

4.A.1. Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

4.A.1.a. Approval of personnel recommendations for employment of professional personnel

4.A.1.b. Employment of professional personnel (Information)
Presenter: Alphonso Bates

4.A.1.c. Employee resignations and retirements (Information)
Presenter: Alphonso Bates

4.A.2. Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property

4.A.2.a. Land

4.A.3. Section 551.071 - To meet with the District's attorney to discuss matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including the grievance/complaint hearing.

4.A.3.a. Any item listed on the agenda

4.A.3.b. Discuss pending, threatened, or potential litigation, including school finance litigation

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