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May 13, 2025 at 10:00 AM - Special Board Meeting

Agenda

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

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

3. **Public Participation (after the specific agenda item is addressed by the Board of Trustees)**

4. **ACTION ITEMS**

4.A. Consider approval of order canvassing returns and declaring the results of Lamar CISD School Trustee Election held on May 3, 2025
Presenter: Board of Trustees
Attachments: (2)

RN - Canvassing - COVER	5/9/2025 at 2:01 PM
RN - Canvassing - INFO 1.docx	5/9/2025 at 2:01 PM

5. **CLOSED SESSION**

5.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_____)

5.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.

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

5.A.1.b. Employment of professional personnel

5.A.1.c. Employee resignations and retirements

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

5.A.2.a. Land

5.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.

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

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

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