



GRAPELAND ISD



**Certified Notice of Posting and Agenda of Grapeland ISD Board of Trustees
Chance Huff-President; Ryan Richie-Vice President; Allen Cheatham-Secretary;
Travis Brown; TC Howard; Timothy Howard, Sr.; Cannon Vickers -Members
David Maass-Superintendent**

**AUGUST SPECIAL MEETING OF GRAPELAND ISD SCHOOL BOARD
Monday, August 28, 2023
OPEN SESSION Open Session
Grapeland Secondary Library**

**CALL MEETING TO ORDER, ROLL CALL AT 6:00 GRAPELAND
SECONDARY SCHOOL LIBRARY.**

This agenda has been posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551, Subchapters D and E. This is to verify that the provisions of the Texas Open Meetings Act, Texas Government Code 551.001 et. Seq., have been complied with in connection with the public notice of the meeting. The subjects to be discussed are considered upon, which any formal action may be taken are listed below and may be taken in any order.

- I. CALL MEETING TO ORDER**
 - A. Establish a quorum
 - B. Invocation
 - C. Pledge of Allegiance
- II. PUBLIC FORUM:** No presentation shall exceed three minutes (Local Policy BED). If, during the public forum period, a member of the public asks a question about an item not listed on the public agenda, the Board or any of its members may respond by providing specific factual information or a recitation of an existing policy, but members may not discuss or deliberate the question. Texas Government Code 551.042.
- III. PUBLIC MEETING ON BUDGET AND PROPOSED TAX RATE**
- IV. CONSIDERATION AND ACTION ON A RESOLUTION APPROVING AN ENGAGEMENT AGREEMENT FOR BOND COUNSEL LEGAL SERVICES WITH Walsh Gallegos Treviño Kyle & Robinson, P.C AND CANTU HARDEN MONTOYA LLP; AND OTHER MATTERS IN CONNECTION THEREWITH**

V. **CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE BOARD OF TRUSTEES OF THE GRAPELAND INDEPENDENT SCHOOL DISTRICT PROVIDING FOR THE DEFEASANCE AND CALLING FOR REDEMPTION OF CERTAIN CURRENTLY OUTSTANDING DISTRICT OBLIGATIONS; DIRECTING THAT THE BOARD SECRETARY, OR HER DESIGNEE, EFFECTUATE THE REDEMPTION OF THESE OBLIGATIONS; AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT; AND OTHER MATTERS IN CONNECTION THEREWITH**

VI. **DISCUSSION AND ACTION TO ADOPT THE 2023-2024 BUDGET**

VII. **DISCUSSION AND ACTION TO ADOPT THE 2023-2024 TAX RATE**

VIII. **DISCUSSION AND ACTION TO APPROVE BUDGET AMENDMENTS**

IX. **DISCUSSION AND ACTION TO APPROVE THE AMENDED 2022-2023 BUDGET**

X. **EXECUTIVE/CLOSED SESSION**

The Board of Trustees will conduct an Executive/Closed Session in Pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. All final votes, actions, or decisions will be taken in open session.

Texas Government Code Section:

551.071-Private consultation with the board's attorney

551.072- Discussing purchase, exchange, lease, or value of real property

551.073- Discussing negotiated contracts for prospective gifts or donations

551.074- Discussing personnel or to hear complaints against personnel

551.076- Considering the deployment, specific occasions for, or implementation of, security personnel or devices

551.082- Consider discipline of a public school child or children or to hear a complaint by an employee against another employee

551.0821- Consider a matter regarding a public school student where personally identifiable information about the student will necessarily be revealed by the deliberation

551.083- Considering the standards, guidelines, terms, or conditions the board will follow or will instruct its representatives to follow, in consultation with representatives of employee groups

551.084- Excluding witnesses from a hearing

551.087- Considering economic development negotiations

551.088- Deliberation regarding test items

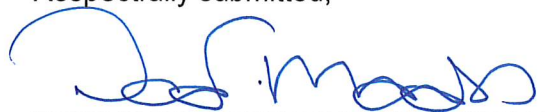
551.089- Security Infrastructure

XI. **RETURN TO OPEN SESSION TO TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION**


XII. **ADJOURN**

On this notice was provided to the news media who had previously requested such notice and an original copy was posted on the window of the administration entrance at Grapeland ISD.

Respectfully submitted,



Dr. David Maass Superintendent;
Grapeland ISD



Date