



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**

NOVEMBER SPECIAL MEETING OF GRAPELAND ISD SCHOOL BOARD
Monday, November 27, 2023
OPEN SESSION Open Session
Grapeland Administration Building

**CALL MEETING TO ORDER, ROLL CALL AT 6:00pm 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. Review and discuss possible actions in regards to settling property damage lawsuit with Travelers Insurance.

IV. 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

551.083- 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

- V. **RETURN TO OPEN SESSION TO TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION**
- VI. **ADJOURN**

This notice was posted at the front of the Grapeland ISD administration building and on the district's website in compliance with the Texas Open Meetings Act on, Friday, November 24, 2023 at 6:00pm

Respectfully submitted,



Dr. David Maass Superintendent;
Grapeland ISD

11/24/23

Date