Notice of Regular Meeting Board of Trustees Spring Creek Independent School District March 21, 2024

A regular meeting of the Board of Trustees of the Spring Creek Independent School District will be held on March 21, 2024, beginning at 5:30 p.m. in the board room of the Spring Creek Independent School District at 9849 FM 2171, Skellytown, Texas.

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. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. Call to order
- 2. Public comments/audience participation

Information Items

- Potential Consolidation/Transition Report from Dr. Ann Dixon, Transition Consultant, including updates regarding election processes, general employment matters, busing lease, insurance policies and collaboration with the Texas Education Agency related to potential consolidation matters.
- Report from Dr. Ann Dixon, Transition Consultation, regarding status of specific probationary and term contract employees (Closed Session Pursuant to Texas Gov't Code §551.074 – Personnel Matters)

Action Items

- 1. Consent agenda.
 - a. Minutes of February 29, 2024, meeting of the board.
 - b. Monthly financial report.(March)

Any item on the consent agenda may be pulled during the meeting for discussion and consideration and action taken separately on such item.

Adjourn

If during the course of the meeting, a discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in an open meeting. [See TASB Policy BEC(LEGAL)] Guidance.

This notice was posted in compliance with the Texas Open Meetings Act on **March 18, 2024**, at 5:30 P.M.

By <u>Danny Finch</u>
Superintendent

For the Board of Trustees