NOTICE OF A BOARD MEETING OF THE CENTERVILLE INDEPENDENT SCHOOL DISTRICT

Notice is herby given that on <u>Thursday August 31, 2023</u>; the Board of Trustees of Centerville Independent School District will hold a meeting at <u>6:00</u> p.m. in the Board Room/DL Building. The subjects to be discussed are listed on the agenda that is attached to and part of this notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting of the Board of Trustees is required, then such closed meeting as authorized by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E, will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed meeting concerning any and all purposes permitted by the Act.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows; (Items do not have to be considered in the same order as shown on this notice.)

- 1. Call meeting to order and declare quorum.
- 2. Pledge/Prayer
- 3. Public Comments: Must sign up before 6:00 p.m.
- 4. Hold a hearing on the budget for the 2023-24 school year.
- 5. Review and consider adopting the budget for the 2023-24 school year.
- 6. Review and consider adopting the tax rate for the 2023-24 school year.
- 7. Consider adopting an amendment budget for the 2022-23 school year.
- 8. Hold the 3rd and final hearing on Update 121.
- 9. Hold a hearing on Title I grants.
- 10. Review and consider the 2023 School Safety Audit.
- 11. Consider a resolution that would allow the district to waive the requirement for an armed guard to be hired on campus.
- 12. Consider a resolution that would allow 4-H to be sanctioned as an extracurricular activity and grant the County Extension agent as an adjunct faculty staff member.
- 13. Review invoices and vouchers for August 2023 and approve payment.

Open Meetings Act, Texas Government Code Section 551.001 et seq:

An executive session will be held for the purpose of discussing personnel, hearing complaints against personnel, or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employer, as follows:

- 14. Superintendent Reports: To Board
 - a. Finances and Investments
 - b. Update on current events of the school.

15. Adjourn

On the 25th day of August, 2023 at 10:00 am, this notice was posted on a bulletin board located at a place convenient to the public in the central administrative office of the Centerville Independent School District and also on the outside door of the administrative office of Centerville Independent School District readily accessible to the general public at all times.

Mark Brown

Superintendent