

January 11, 2024

NOTICE OF A BOARD MEETING OF THE
CENTERVILLE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on **Thursday, January 25 2024**, The board of Trustees of Centerville Independent School District will hold a meeting at **6:00** 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 7:00 p.m.
4. Hear and consider approving the financial audit by Davis, Heinemann & Company.
5. Approve the minutes of the previous meeting(s).
6. Hold the 3rd hearing on TASB update 123.
7. Review and consider the Evaluation and contract for the Superintendent.
8. Review invoices and vouchers for January 2024 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:

9. Superintendent Reports: To Board
 - a. Finances and Investments
 - b. Update on current events at the school.
10. Adjourn

On the 11th day of January 2024, 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 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