

SPECIAL MEETING

ATTENDANCE Present: Dr. Fuller, Ms. Porten, Mr. Winn, Ms. Turner,
Mr. Denison, and Mr. Kirby
Absent: Mr. Robb

CALL TO ORDER This meeting was called to order at 3:05 PM by Ms. Turner

PLEDGES Invocation and Pledge of Allegiance to the United States and Texas flags

COMMENTS TO BOARD There were none

CONSENT AGENDA MOTION #6416
Mr. Denison motioned, and Mr. Kirby seconded to approved consent agenda items A and B as presented.
UNANIMOUS

A. Minutes Approve the January 23, 2024 (Special Meeting) and January 23, 2024, (Regular Meeting) Minutes as presented.

B. Employee Compensation Resolution Approve the Board Resolution Authorizing Compensation for the 2 Hour Delay on January 25, 2024, as presented

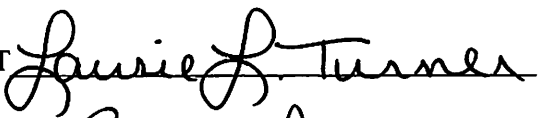
WORKSHOP A. Strategic Plan Update

PURCHASE OVER \$50,000 FOR TECHNOLOGY MOTION #6417
Ms. Porten motioned, and Mr. Winn seconded to Approve the Purchase over \$50,000 for Creekside Elementary Devices with Bond Funds as presented.
UNANIMOUS

INFORMATION State Legislation Discussion

WORKSHOP B. Budget Update
C. Government Team (Board and Superintendent) Training and Development with Kay Douglas

ADJOURN This meeting was adjourned at 8:26 PM

PRESIDENT 
SECRETARY 