## SCHULENBURG INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Notice is hereby given that a Special Meeting of the Board of Trustees of the Schulenburg Independent School District will be held on August 3, 2023, beginning at 7:30 AM at the SISD ADMINISTRATION BUILDING 521 SHORTHORN DRIVE SCHULENBURG, TX 78956.

If during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting of the Board is required, then such closed or executive meeting as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et.seq, will be held by the Board of Trustees at the date, hour, and place indicated in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Trustees may conveniently meet in such closed or executive session concerning any and all purposes: 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084.

Should any final action, decision, or vote be required in the opinion of the Board of Trustees with regard to any matter considered in such closed or executive meeting or session, then the final action, decision, or vote shall be either in open meeting, or at a subsequent public meeting upon notice thereof, as the Board of Trustees shall determine.

## **CALL TO ORDER**

## **ACTION ITEMS**

1. Consideration and Possible Approval of Budget Amendment to add Stipend for Employees

## **CONFIRMATION OF NEXT REGULAR MEETING**

Special Meeting, August 8, 2023 5:30pm Regular Meeting, August 21, 2023 6pm

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ADJOURNMENT\*\*\*

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Posting Information: Place: Schulenburg Administration Office

Central Office

521 Shorthorn Drive Schulenburg, TX. 78956

Date:

Dr. Julie Motomura, Superintendent of Schools

Additionally, a copy of this notice was mailed to the news media that had previously requested such notice.

\*Adjourn to Closed Session

\*\*Reconvene to Open Session

\*\*\*Adjourn to Closed Session if Necessary