

✓ Attachments

March 4, 2024 at 12:30 PM - Special Session

Agenda

1. CALL TO ORDER AND ESTABLISH A QUORUM

2. **PUBLIC COMMENTS**-Per Board Policy BED (LOCAL), public comments for special meetings shall be limited to items on the agenda. Individuals who wish to participate in public comments must sign up between 12:00 p.m. and 12:30 p.m.

3. EXECUTIVE SESSION

3.A. Real Property

To deliberate the purchase, exchange, lease of real property if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person (Texas Government Code 551.072)

3.B. Personnel

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including Board members, or to hear a complaint or charge against an officer or employee (Texas Government Code 551.074)

3.C. Consultation with Attorney

To consult with its attorney when the Board seeks advice about pending or contemplated litigation or a settlement offer, or when the attorney will have an ethical duty of confidentiality (Texas Government Code 551.071)

4. FINANCE, OPERATIONS & TECHNOLOGY DEPARTMENT

4.A. Information 2024-2025 Budget Update

Attachments: (1)

 [SYNOPSIS BUDGET UPDATE](#)

2/26/2024 at 1:16 PM

5. CONSIDER APPROVAL OF CONSENT AGENDA

5.A. Action Consider Approval of Multi-Region Purchase Cooperative (MRPC) Inter-Local Agreement for Child Nutrition Program

Attachments: (1)

 [SYNOPSIS MULTI-REGION PURCHASING COOP](#)

2/28/2024 at 11:10 AM

6. ADJOURNMENT

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