

**A REGULAR MEETING OF THE MCLEOD I.S.D. BOARD OF TRUSTEES WILL BE HELD AT 7:00 P.M. ON THURSDAY, OCTOBER 27, 2022, IN THE ADMINISTRATION OFFICE AT 19395 F.M. 125, MCLEOD, TEXAS 75565.**

IF DURING THE MEETING COVERED BY THIS NOTICE, THE BOARD FINDS THAT A CLOSED OR EXECUTIVE SESSION IS NEEDED, THEN A CLOSED OR EXECUTIVE SESSION OR MEETING AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOV'T CODE, SECTION 551.001 ET.SQ. WILL BE HELD BY THE SCHOOL BOARD AT THE DATE, HOUR, AND PLACE COVERED BY THIS NOTICE, OR AS SOON AFTER THE COMMENCEMENT OF THE MEETING AS THE BOARD MAY CONVENIENTLY MEET IN CLOSED OR EXECUTIVE SESSION CONCERNING ANY AND ALL PURPOSES PERMITTED BY THE ACT.

SHOULD ANY FINAL ACTION, FINAL DECISION, OR FINAL VOTE BE REQUIRED IN THE OPINION OF THE BOARD WITH REGARD TO ANY MATTER CONSIDERED IN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION, THE FINAL ACTION, DECISION, OR VOTE SHALL BE EITHER:

1. IN THE OPEN MEETING COVERED BY THE NOTICE UPON RECONVENING THE PUBLIC MEETING; OR
2. A SUBSEQUENT PUBLIC MEETING OF THE SCHOOL BOARD UPON NOTICE THEREOF, AS THE BOARD SHALL DETERMINE.

**OPEN MEETING:**

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**REPORTS:**

Resignation

Board Training Opportunity

Intruder Detection Audit Report

**DISCUSSION:**

**ITEMS REQUIRING BOARD ACTION:**

1. Appointment of new member to complete remaining term left vacant by Dustin Terry's resignation (new member sworn in)
2. Consent Agenda Items:
  - a. Minutes, September 26, 2022
  - b. October, 2022 Bills

Executive Session: Personnel Tex. Gov't Code 551.074

Staffing

3. Sale of Weight Room Equipment
4. Revision of DEC (LOCAL) Compensation and Benefits: Leaves and Absences
5. Resolution to Certify and Approve Tax Roll
6. Budget Amendments
7. Adjourn

**POSTED AT \_\_\_\_\_ ON \_\_\_\_\_**

**COPIES OF THE AGENDA HAVE BEEN SENT TO MEDIA REQUESTING AN AGENDA.**

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**Cathy May, Superintendent**