BOARD AGENDA

SPECIAL CALLED BOARD MEETING BOARD OF EDUCATION June 13, 2024 9:00 A.M.

A. CALL TO ORDER ITEMS

- 1. Prayer/Pledge of Allegiance
- 2. Roll Call
- 3. Approval of the Agenda

B. SUPERINTENDENT'S REPORTS/ACTION ITEMS

- 1. Request to Approve Budget Amendment #2
- 2. Proposed Revised Board Meeting Schedule 2024
- 3. Proposed State-Mandated Pricing for Employee/Guests Meals
- 4. Career Academy Flextec 350 X Welder Bid Award to Nexair

REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)

- **5.** Personnel
 - A. Contracts
 - **B.** Supplements

C. BOARD ACTION ITEM

 Resignation of the Superintendent -Dr. Jose Reyes submits notice of his resignation as Superintendent effective June 30, 2024

D. ADJOURN