



## Notice of Regular Meeting

### The Board of Trustees

### Apple Springs ISD

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A Regular Meeting of the Board of Trustees of Apple Springs ISD will be held April 19, 2023, beginning at 6:00pm at the ASISD Board Room.

The subjects to be discussed, considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown below. Unless removed from the consent agenda, items identified within the consent agenda will be acted upon at one time.

1. Call to Order
2. Establish Quorum
3. Invocation
4. Public Comments / Audience Participation
5. Superintendent's Report
6. Principal's Report
7. Business Manager's Report
8. Consent Agenda
  - A. Administrative Reports
  - B. Monthly Bills
  - C. Previous Minutes
9. Consider Transfer Student Approval for 2023-2024
10. Consider Agreement with ESC V for Food Purchasing Co-op.
11. Consider Naming Approval of Current Gymnasium
12. Personnel Update
  - a. 2023-2024 Anticipated Paraprofessional Needs
  - b. Retirements / Resignations, if Applicable
  - c. 2023-2024 New Employments, if Applicable
13. Future Agenda Items
14. Adjourn

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If, during the course of the meeting, discussion of any agenda item should be held in a closed session, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will public identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in an open meeting (BEC(LEGAL)).

This notice was posted at 4:43 pm on April 12, 2023 in compliance with the Texas Open Meetings Act, Chapter 551.

Dr. Cody Moree, Superintendent  
For the Board of Trustees