Carlisle Independent School District



8960 FM 13 Henderson, TX 75654

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Notice of Special Called School District Meeting Board of Trustees Carlisle Independent School District

April 19, 2024

Notice is hereby given that a Special Called Meeting of the Board of Trustees of the Carlisle Independent School District will be held on Friday, April 19, 2024, beginning at 11:00 AM in the Boardroom at 8960 FM 13, Henderson, Texas, 75654.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:

- 1. Call the meeting to order
- 2. Prayer
- 3. Open Forum
- Consider Approval of the 2023-2024 Application for Additional Days School Year (ADSY) Waiver for the April 10 and 11, 2024, missed school days

The open session of the meeting will adjourn. Adjournment to closed or executive session pursuant to Texas Government Code 551.074 and 551.076 of the "Open Meetings Act", for the following purposes:

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed/executive session, the final action, final decision, or final vote shall be either:

- 1. In the open meeting covered by the Notice upon the reconvening of the public meeting or open session; or
- 2. At a subsequent public meeting of the School Board upon notice thereof as the School Board shall determine.
- 5. Adjourn

This notice was posted on April 16, 2024, at 11:00 AM

Superintendent