



**BOARD OF TRUSTEES  
SPECIAL CALLED MEETING  
September 10, 2024, 12:00 pm  
Sledge Board Room  
Agenda**

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|--------------|---|-----------|
| <b>I.</b>    | <b><i>Call to Order – Ethics Statement</i></b><br><i>In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.</i> | Caddell   |
| <b>II.</b>   | <b><i>Prayer</i></b>  | Hurst     |
| <b>III.</b>  | <b><i>Recording of the Meeting</i></b><br><i>This meeting is being recorded solely for the transcription of the minutes. The recording will not be public record and will be expunged after one year.</i>   | Caddell   |
| <b>IV.</b>   | <b><i>*Approval or Modification of the Agenda</i></b>   | Caddell   |
| <b>V.</b>    | <b><i>Closed Session Motion</i></b><br><i>In accordance with general statute 143-318.11(6), the purpose of the closed session is to discuss personnel matters.</i>  | Clendenin |
| <b>VI.</b>   | <b><i>Closed Session</i></b>  | Caddell   |
| <b>VII.</b>  | <b><i>Reconvene into Open Session</i></b>   | Caddell   |
| <b>VIII.</b> | <b><i>Other Business</i></b>  | Caddell   |
| <b>IX.</b>   | <b><i>Adjourn</i></b>   | Caddell   |