

**Notice of Special Meeting
Board of Trustees
Knippa Independent School District
July 31, 2023**

A special meeting of the Board of Trustees of the Knippa Independent School District will be held on July 31, 2023, beginning at 8:00 a.m., in the Administrative Offices of Knippa Independent School District at 100 Kessler Lane, Knippa, Texas.

This notice was posted in compliance with the Texas Open Meetings Act on July 27, 2023 6:00 p.m.

The Board of Trustees reserves the right to enter into a closed meeting at any point in the meeting, which is permitted by Texas Government Code, Sections 551.101-551.103, 551.071-551.076, 551.082-551.084, and Texas Education Code, Section 39.096. At any time, the Board may go into Closed Meeting to receive legal counsel or advice which the School District's legal counsel determines should be confidential in accordance with counsel's duty to the District pursuant to the Code of Professional Responsibility of the State Bar of Texas. The Board of Trustees reserves the right to take any action in the open portion of the meeting on items discussed in the closed meeting. The subjects to be discussed or 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 on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call To Order
2. Public Forum
3. Action Items
 - A. Discussion and possible action to approve terminating legal services with Culwell Consulting and retain MoakCasey to represent the District in all Chapter 313 Tax Code matters.
4. Closed Session
 - A. Personnel Employment, Assignments, and Resignations
 - B. Other Personnel Employment
 - C. Consultation with Legal Counsel Regarding Pending Legal Issues Regarding Student/Parent/Employment Complaints, Investigations, and Matters Related Thereto
5. Open Session
 - A. Personnel Employment, Assignments, and Resignations
 - B. Other Personnel Employment.
6. Adjournment

For the Board of Trustees