

**AGENDA OF MEETING OF TRUSTEES
SEAGRAVES INDEPENDENT SCHOOL DISTRICT**

The items 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 agenda.

1. Announcement by chairperson that a quorum is present and that a meeting has been duly called, and that notice of the meeting has been posted in the time and manner required.
2. Construction Lawsuit Mediation Proposal
3. Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.