

**NOTICE OF CALLED MEETING DISTRICT
25AAA EXECUTIVE COMMITTEE**

February 9, 2024

A called meeting of the District 25AAA Executive Committee will be held on February 9, 2024, beginning at 1:30 pm in the Boardroom of the Edna Independent School District Administration Building at 601 North Wells, Edna, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to Order
2. Appoint Chair
3. Consider allowing Tidehaven ISD/ Rice CISD to petition UIL to move districts and remove membership from District 25AAA.
4. Preliminary discussion of rules and schedules

If during the course of the agenda should be held in a closed meeting, the Board would 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 publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on February 2, 2024 at 3:00 p.m. at the Edna ISD office and on the district website- www.ednaisd.org



Robert A. O'Connor

For District Executive Committee